2003 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 21, 2003
Secretary of State

DOCUMENT# P01000033820

Entity Name: ELITE ISLAND VACATIONS, INC.

Current Principal Place of Business:

1065 SW 30TH AVE.
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1065 SW 30TH AVE.
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SCANNELL, JOHN A
1065 SW 30TH AVE.
DEERFIELD BEACH, FL 33442

Name and Address of New Registered Agent:

COX, STEPHEN
1065 SW 30TH AVE.
DEERFIELD BEACH, FL 33442

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: STEPHEN COX 04/21/2003
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: BARNETT, ROBERT A
Address: BOX 63
City-St-Zip: ST. JOHNS, ANTIGUA,WI,

Title: D ( ) Delete
Name: BARNETT, NICOLE D
Address: BOX 63
City-St-Zip: ST. JOHNS, ANTUGUA, WI,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT BARRETT D 04/21/2003
Electronic Signature of Signing Officer or Director Date