

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116045

Entity Name: ELITE FLOORS INC.

FILED
Feb 19, 2004
Secretary of State

Current Principal Place of Business:

12430 SW 10TH COURT
DAVIE, FL 33325 US

New Principal Place of Business:

Current Mailing Address:

12430 SW 10TH COURT
DAVIE, FL 33325 US

New Mailing Address:

FEI Number: 20-0321754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, JAMIE D
520 NW 214TH AVENUE
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

BAILEY, JAMIE D
12430 SW 10 COURT
DAVIE, FL 33325 US

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: JAMIE D. BAILEY

02/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAILEY, JAMIE D
Address: 520 NW 214TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: VP () Delete
Name: BAILEY, MELISSA B
Address: 520 NW 214TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAILEY, JAMIE D
Address: 12430 SW 10 COURT
City-St-Zip: DAVIE, FL 33325 US

Title: VP (X) Change () Addition
Name: BAILEY, MELISSA B
Address: 12430 SW 10 COURT
City-St-Zip: DAVIE, FL 33325 US

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: JAMIE D. BAILEY

P

02/19/2004

Electronic Signature of Signing Officer or Director

Date