

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000026622

FILED
Apr 26, 2004
Secretary of State

Entity Name: ELITE DEVELOPMENT, INC.

Current Principal Place of Business:

17098 COLLINS AVE
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

17098 COLLINS AVE
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

17098 COLLINS AVE
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

17098 COLLINS AVE
SUNNY ISLES BEACH, FL 33160

FEI Number: 65-0492500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESNIAK, STANLEY
17094 COLLINS AVENUE
SUITE 104
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

LESNIAK, STANLEY
17098 COLLINS AVENUE
SUNNY ISLES BEACH, FL 33160 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: _____

Electronic Signature of Registered Agent

04/26/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LESNIAK, STANLEY
Address: 17094 COLLINS AVENUE, SUITE 104
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LESNIAK, STANLEY
Address: 17098 COLLINS AVENUE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: STANLEY LESNIAK

PD

04/26/2004

Electronic Signature of Signing Officer or Director

Date