2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 12, 2004 08:00 AM **DOCUMENT # P94000037845 Secretary of State** 1. Entity Name ELITÉ CONSULTING SPECIALISTS INC. Principal Place of Business Mailing Address 2990 FLAMINGO DRIVE 4041 COLLINS AVENUE MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 CR2E034 (10/03) 01062004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0490968 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEFKOWITZ, MICHAEL DO NOT WRITE 4041 COLLINS AVENUE MIAMI BEACH, FL 33140 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution, Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE LEFKOWITZ, MICHAEL NAME STREET ADDRESS 2990 FLAMINGO DR U000000002461 CITY-ST-ZIP MIAMI BEACH, FL 33140 01/13/04-80014-018 150.00 NAME. STREET ADDRESS CMY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY -ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST- ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/6 OY 305-345-3403-