

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002439

FILED
Apr 14, 2004
Secretary of State

Entity Name: ELITE AIRCRAFT SALES, INC.

Current Principal Place of Business:

1565 SOUTHWEST 4TH CIRCLE
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

1565 SOUTHWEST 4TH CIRCLE
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 14-1879858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARCENAS, SHARON
1565 SOUTHWEST 4TH CIRCLE
BOCA RATON, FL 33486

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARCENAS, SHARON
Address: 1565 SOUTHWEST 4TH CIRCLE
City-St-Zip: BOCA RATON, FL 33486

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: BARCENAS, ANDRES
Address: 1565 SW 4 CIRCLE
City-St-Zip: BOCA RATON, FL 33486

Title: SEC () Change (X) Addition
Name: GIL, FELIX P
Address: 15284 62 PLACE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

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: SHARON BARCENAS

P

04/14/2004

Electronic Signature of Signing Officer or Director

Date