2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 16, 2004 8:00 am Secretary of State DOCUMENT # L14507 02-16-2004 90043 031 ***150.00 ELITE BUILDING MAINTENANCE, INC. Principal Place of Business Mailing Address 24011020 **4613 UNIVERSITY DR** 4613 UNIVERSITY DR #312 #312 CORAL SPRINGS, FL 33067 CORAL SPRINGS, FL 33067 02022004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0145108 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHERMAN, JOHN A. DO NOT WRITE **4613 UNIVERSITY DR** #312 IN THIS SPACE CORAL SPRINGS, FL 33067 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE SHERMAN, JOHN A. NAME STREET ADDRESS **4613 UNIVERSITY DR #312** POMPANO BEACH, FL 33067 CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP

12. I hereby certify that the information supplied with this fiting 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 suppliemental 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 of trustee employered 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:

TITLE

NAME STREET ADORESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

IN THIS SPACE

FILED