2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 24, 2004 08:00 AM **Secretary of State** DOCUMENT # L58078 ELTA ENTERPRISES, INC. Principal Place of Business Mailing Address 1712 NORTHGATE BLVD 1712 NORTHGATE BLVD SARASOTA, FL 34234 SARASOTA, FL 34234 01202004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0342066 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRIMES, MICHELE B DO NOT WRITE 200 S. ORANGE AVENUE SARASOTA, FL 34236 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. 3/22/04 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Apent signature required when reinstating) U00000094839 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. 03/24/04-80008-015 150.00 Added to Fees OFFICERS AND DIRECTORS 10. PVT TITLE NAME NORRBY, GUNNAR 1712 NORTHGATE BLVD STREET ADDRESS City-St-Zip SARASOTA, FL 34234 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NALE STREET ADDRESS CITY-ST-ZIP 7371 F NAME STREET ADDRESS

12. Thereby 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, withfall other like empowered.

SIGNATURE:

CHY-ST-ZIP
TITLE
MAME
STREET ADDRESS
CHY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

3/22/04 941-309-6063

FILED