

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000017668

FILED  
Apr 26, 2004  
Secretary of State

Entity Name: ELITE PROJECTS MANAGEMENT, INC.

**Current Principal Place of Business:**

1780 SW 128TH AVE.  
MIRAMAR, FL 33027

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 277837  
MIRAMAR, FL 33027

**New Mailing Address:**

FEI Number: 65-0987641

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BARKET, TIMOTHY K  
19 W. FLAGLER ST. # 1212  
MIAMI, FL 33130 US

**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: PSTD ( ) Delete  
Name: BETANCOURT-O'DAY, VILMA  
Address: 1780 SW 128TH AVE.  
City-St-Zip: MIRAMAR, FL 33027

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: VILMA BETANCOURT-O'DAY

PSTD

04/26/2004

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date