2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 05, 2004 8:00 am Secretary of State **DOCUMENT # P00000035623** 04-05-2004 90059 007 ***150.00 1. Entity Name ELITE PRODUCTS, INC. Principal Place of Business Mailing Address 94043434 8181 NW 36 ST 8181 NW 36 ST STE 23 STE 23 MIAMI, FL 33166 MIAMI, FL 33166 03032004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0997618 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALBERT, ESTHER DO NOT WRITE 26230 SW 130 CT HOMESTEAD, FL 33032 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME ALBERT, ESTHER STREET ADDRESS 26230 SW 130 CT CITY-ST-7IP HOMESTEAD, FL 33032 TITLE REYES, CHARLES A NAME STREET ADDRESS 26230 SW 130 CT CITY-ST-ZIP HOMESTEAD, FL 33032 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TILLE NAME STREET ADDRESS 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 attactprent with an address, with all other like empowered. **SIGNATURE:**

INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #