FILED 2004 FOR PROFIT CORPORATION Apr 09, 2004 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # P00000081922 ELITÉ INSTALLATIONS, INC. Principal Place of Business Mailing Address **3911 NE 1ST AVE** 3911 NE 1 AVE. OAKLAND PARK, FL 33334 OAKLAND PARK, FL 33334 04052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1075999 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Regulred 6. Name and Address of Current Registered Agent SOLER, PEDRO A DO NOT WRITE 3911 NE 1 AVE. OAKLAND PARK, FL 33334 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) U00000107329 V3704-80003-020 150.00 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS DPAS SOLER, PEDRO A

After May	1, 200	4 Fee	will be	5550.	.00

10. MLE NAME STREET ADDRESS 3911 NE 1 AVE. CITY-ST-ZIP OAKLAND PARK, FL 33334 mile NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-782 TITLE HAME STREET ADDRESS

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filling 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 of 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, with all other like empowered.

SIGNATURE:

04-5-8004

Daytime Phone #