

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 07, 2004 8:00 am
Secretary of State

04-07-2004 90006 016 ***158.75

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1. Entity Name

ELMAR EXCLUSIVE SUITE INC.



Principal Place of Business

12059 MARGARITA AVE.
WARM MINERAL SPRINGS FL 34287

Mailing Address

12059 MARGARITA AVE.
WARM MINERAL SPRINGS FL 34287

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-1041030

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

~~PASEK, MICHAEL D
4851 85TH AVENUE
PINELLAS PARK FL 33781~~

7. Name and Address of New Registered Agent

Name

MAREK MOSZCZYNSKI

Street Address (P.O. Box Number is Not Acceptable)

12059 MARGARITA AVE

City

WARM MINERAL SPRINGS FL

Zip Code

34287

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

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D ☐ Delete
NAME MOSZCZYNSKI, MAREK
STREET ADDRESS 336 ORTIZ BOULEVARD
CITY-ST-ZIP NORTH PORT FL 34287

TITLE D ☐ Delete
NAME LIS, ELZBIETA
STREET ADDRESS 12059 MARGARITA AVE.
CITY-ST-ZIP WARM MINERAL SPRINGS FL 34287

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 12059 MARGARITA AVE.
CITY-ST-ZIP WARM MINERAL SPRINGS, FL 34287

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

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 attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MAREK MOSZCZYNSKI
PRES.

3/26/04 941-628-6364

Date

Daytime Phone #

94045687



MOORE

CR2E034 (11/03)