2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

ent with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 12, 2004 8:00 am Secretary of State DOCUMENT # P00000100063 1. Entity Name 4-12-2004 90283 042 ***150.00 ELITE COMMUNICATIONS ANSWERING SERVICE, INC. Principal Place of Business Mailing Address 519 WILBUR ST PO BOX 2397 BRANDON FL 33511 VALRICO FL 33595 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 59-3681190 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desirec Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HICKEY, JAMES Street Address (P.O. Box Number is Not Acceptable) 519 WILBUR STREET **BRANDON FL 33511** City Zio Code 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change Addition NAME HICKEY, DENISE T NAME STREET ADDRESS 17015 KATIE STANALAND RD STREET ADDRESS LITHIA FL 33547 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition HICKEY, JAMES C NAME 17015 KATIE STANALAND RD STREET ADDRESS STREET ADDRESS LITHIA FL 33547 CITY-ST. 7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS 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

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