

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000083713

FILED
Apr 29, 2004
Secretary of State

Entity Name: ELITE INTERIORS GROUP, INC.

Current Principal Place of Business:

8399 SW 110TH ST.
MIAMI, FL 33156

New Principal Place of Business:

15700 SW 76H AVENUE
MIAMI, FL 33157

Current Mailing Address:

8399 SW 110TH ST.
MIAMI, FL 33156

New Mailing Address:

15700 SW 76TH AVENUE
MIAMI, FL 33157

FEI Number: 65-1133835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRUSZEWSKI, LORI L
8399 SW 110TH ST.
MIAMI, FL 33156

Name and Address of New Registered Agent:

KRUSZEWSKI, LORI L
15700 SW 76TH AVENUE
MIAMI, FL 33157

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: LORI LEE KRUSZEWSKI

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KRUSZEWSKI, LORI L
Address: 8399 SW 110TH ST.
City-St-Zip: MIAMI, FL 33156

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: LORI LEE KRUSZEWSKI

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

Date