

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111654

Entity Name: ELITE CARS, INC.

FILED
Jun 09, 2004
Secretary of State

Current Principal Place of Business:

3934 FORESTAL AVE
ORLANDO, FL 32806

New Principal Place of Business:

3934 FORESTAL AVE
SUITE 300
ORLANDO, FL 32806

Current Mailing Address:

13727 BLUEWATER CIR
ORLANDO, FL 32828

New Mailing Address:

1556 AMARYLLIS CIR
ORLANDO, FL 32825

FEI Number: 52-2356663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEBOTAR, NATALYA
13727 BLUEWATER CIR.
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

CHEBOTAR, NATALYA
1556 AMARYLLIS CIR
ORLANDO, FL 32825 US

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: NATALYA CHEBOTAR

06/09/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHEBOTAR, VYACHESLAV
Address: 13727 BLUEWATER CIR
City-St-Zip: ORLANDO, FL 32828

Title: D () Delete
Name: CHEBOTAR, NATALIE
Address: 13727 BLUEWATER CIR
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHEBOTAR, VYACHESLAV
Address: 1556 AMARYLLIS CIR
City-St-Zip: ORLANDO, FL 32825

Title: D (X) Change () Addition
Name: CHEBOTAR, NATALIE
Address: 1556 AMARYLLIS CIR
City-St-Zip: ORLANDO, FL 32825

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: NATALYA CHEBOTAR

OFFI

06/09/2004

Electronic Signature of Signing Officer or Director

Date