

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000044202

Entity Name: ELITE CUSTOM HOMES. INC.

FILED
Aug 31, 2004
Secretary of State

Current Principal Place of Business:

10976 PARK RIDGE GOTH A ROAD
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

10908 WONDER LANE
WINDERMERE, FL 34786

New Mailing Address:

10836 WONDER LANE
WINDERMERE, FL 34786

FEI Number: 27-0010164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, ISMAEL
10984 PARK RIDGE GOTH A ROAD
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

MORALES, ISMAEL
10836 WONDER LANE
WINDERMERE, FL 34786 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: ISMAEL MORALES

08/31/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORALES, ISMAEL
Address: 10908 WONDER LANE
City-St-Zip: WINDERMERE, FL 34786

Title: V () Delete
Name: TORRES, IRMA
Address: 10908 WONDER LANE
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORALES, ISMAEL
Address: 10836 WONDER LANE
City-St-Zip: WINDERMERE, FL 34786

Title: V (X) Change () Addition
Name: MORALES, YULI
Address: 10836 WONDER LANE
City-St-Zip: WINDERMERE, FL 34786

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: ISMAEL MORALES

P

08/31/2004

Electronic Signature of Signing Officer or Director

Date