

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059040

Entity Name: ELITE CHOICE HOMES, INC.

FILED
Jan 16, 2004
Secretary of State

Current Principal Place of Business:

131 EAST PARK DRIVE
CELEBRATION, FL 34747

New Principal Place of Business:

5505 W IRLO BRONSON HWY
KISSIMMEE, FL 34746

Current Mailing Address:

131 EAST PARK DRIVE
CELEBRATION, FL 34747

New Mailing Address:

4636 SE 9TH PL
UNIT B
CAPE CORAL, FL 33904

FEI Number: 04-3671830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, SASHA
5260 W. IRLO BRONSON HWY
SUITE 116
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

O'BRIEN, SASHA
5505 W. IRLO BRONSON HWY
KISSIMMEE, FL 34746 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:

01/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: O'BRIEN, MICHAEL
Address: 131 EAST PARK DRIVE
City-St-Zip: CELEBRATION, FL 34747

Title: V () Delete
Name: DUFFY, JONATHAN
Address: 131 EAST PARK DRIVE
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JONATHAN DUFFY

V

01/16/2004

Electronic Signature of Signing Officer or Director

Date