2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 06, 2004 08:00 AM DOCUMENT # P02000070439 **Secretary of State** ELATE, INC. Principal Place of Business Mailing Address P.O. BOX 22 P.O. BOX 22 OSPREY, FL 34229 OSPREY, FL 34229 The factor of the state of the CR2E034 (10/03) No Cha-P 01182004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 52-2366204 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MYERS, VIRGINIA DO NOT WRITE 334 WOODVALE DR. VENICE, FL 34293 IN THIS SPACE 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, typed or printed name of registered agent and little if applicable. (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees U000000038162 10. OFFICERS AND DIRECTORS D HH F MYERS, VIRGINIA NAME STREET ADDRESS P.O. BOX 22 CITY-ST-ZIP OSPREY, FL 34229 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP TITE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 eath, that I am an officer or director of the corporation or the receiver or frustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachingent with an address, with all other like empowered.

FILED