

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000071021

Entity Name: ELITE SHIPPING, INC

FILED
Mar 11, 2004
Secretary of State

Current Principal Place of Business:

1400 NW 107 AVE
#307
MIAMI, FL 33172

New Principal Place of Business:

311 NE 59TH ST
MIAMI, FL 33166

Current Mailing Address:

1400 NW 107 AVE
#307
MIAMI, FL 33172

New Mailing Address:

PO BOX 173006
HIALEAH, FL 33017

FEI Number: 02-0630099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARDOZO, DAVID
6811 BROOKLINE DR.
MIAMI, FL 33015

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARDOZO, DAVID
Address: 6811 BROOKLINE DR.
City-St-Zip: MIAMI, FL 33015

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: DAVID CARDOZO

PD

03/11/2004

Electronic Signature of Signing Officer or Director

Date