

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082326

FILED
Apr 26, 2004
Secretary of State

Entity Name: ELITE ENTERTAINMENT INTERNATIONAL, INC.

Current Principal Place of Business:

1072 E NEWORT CENTER DR
SUITE A
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

1072 E NEWPORT CENTER DR
SUITE A
DEERFIELD BEACH, FL 33442

Current Mailing Address:

1072 E NEWORT CENTER DR
SUITE A
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 02-0635378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YARALI, MELISSA
1072 E NEWORT CENTER DR
SUITE A
DEERFIELD BEACH, FL 33442

Name and Address of New Registered Agent:

YARALI, MELISSA
1072 E NEWPORT CENTER DR
SUITE A
DEERFIELD BEACH, FL 33442 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:

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: YARALI, MELISSA L
Address: 1271 SW 5TH AVE
City-St-Zip: BOCA RATON, FL 33432

Title: VSD () Delete
Name: YARALI, ALPER
Address: 1271 SW 5TH AVE
City-St-Zip: BOCA RATON, FL 33432

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: MELISSA YARALI

PRES

04/26/2004

Electronic Signature of Signing Officer or Director

Date