

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102536

Entity Name: ELITE, INC.

FILED  
Jan 05, 2004  
Secretary of State

## Current Principal Place of Business:

7797 N. UNIVERSITY DRIVE  
SUITE 208  
TAMARAC, FL 33321

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 9664  
CORAL SPRINGS, FL 33075

## New Mailing Address:

FEI Number: 35-2184677

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NIEUCHOWICZ, ILAN A  
7797 N. UNIVERSITY DR.  
SUITE 208  
TAMARAC, FL 33321

## 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: P ( ) Delete  
Name: NIEUCHOWICZ, ILAN A  
Address: 7797 N. UNIVERSITY DR. SUITE 208  
City-St-Zip: TAMARAC, FL 33321

Title: S ( ) Delete  
Name: NIEUCHOWICZ, ILAN A  
Address: 7797 N. UNIVERSITY DRIVE SUITE 208  
City-St-Zip: TAMARAC, FL 33321

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP ( ) Change (X) Addition  
Name: NIEUCHOWICZ, MICHAEL A UTD  
Address: 7797 N. UNIVERSITY DRIVE SUITE 208  
City-St-Zip: TAMARAC, FL 33321

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: MICHAEL NIEUCHOWICZ

VP

01/05/2004

Electronic Signature of Signing Officer or Director

Date