2004 FOR PROFIT CORPORATION

TITLE NAME STREET ADDRESS CaTY-ST-7IP

May 10, 2004 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P02000110886 ELITÉ PROPERTIES REALTY INC. Principal Place of Business , Mailing Address **8266 SAWPINE ROAD** 8266 SAWPINE ROAD DELRAY BEACH, FL 33446 DELRAY BEACH, FL 33446 No Chg-P 05072004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-3880998 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent PUPKE, MARIE DO NOT WRITE 8266 SAWPINE ROAD DELRAY BEACH, FL 33446 IN THIS SPACE 3. 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Due by September 8, 2004 Added to Fees 10. OFFICERS AND DIRECTORS HILE U000000159310 PUPKE, MARIE NAME 05/10/04-80024-019 150.00 STREET ADDRESS 8266 SAWPINE ROAD CITY ST-ZIP DELRAY BEACH, FL 33446 TITLE NAME STREET ADDRESS CITY-ST-ZIE TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CATY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). 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 oath; that I am an officer or director of the corporation or the receiver or to stee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE