

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119315

Entity Name: ELITE EQUIPMENT REPAIR, INC.

FILED
May 03, 2004
Secretary of State

Current Principal Place of Business:

6601 PARKWAY DR. SOUTH
MARGATE, FL 33068

New Principal Place of Business:

1441 SW 30TH AVE
BAY 27
POMPANO BEACH, FL 33069

Current Mailing Address:

6601 PARKWAY DR. SOUTH
MARGATE, FL 33068

New Mailing Address:

1441 SW 30TH AVE
BAY 27
POMPANO BEACH, FL 33069

FEI Number: 05-0541724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLYNN, RICHARD
6601 PARKWAY DR SOUTH
POMPANO BEACH, FL 33068

Name and Address of New Registered Agent:

FLYNN, RICHARD
1441 SW 30TH AVE
BAY 27
POMPANO BEACH, FL 33069

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: RICHARD FLYNN

05/03/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLYNN, RICHARD
Address: 6601 PARKWAY DR SOUTH
City-St-Zip: POMPANO BEACH, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLYNN, RICHARD
Address: 1441 SW 30TH AVE BAY 27
City-St-Zip: POMPANO BEACH, FL 33069

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: RICHARD FLYNN

P

05/03/2004

Electronic Signature of Signing Officer or Director

Date