

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 20, 2004 8:00 am
Secretary of State

08-20-2004 90003 011 ***150.00

54069140



DOCUMENT # P03000002388 1. Entity Name FLORIDA ELITE VILLAS, INC.																													
Principal Place of Business 8604 TUDOR COURT KISSIMMEE, FL 34747 US			Mailing Address 8604 TUDOR COURT KISSIMMEE, FL 34747 US																										
2. Principal Place of Business 8604 TUDOR COURT Suite, Apt. #, etc.		3. Mailing Address 8604 TUDOR COURT Suite, Apt. #, etc.																											
City & State KISSIMMEE FLORIDA Zip 34747		City & State KISSIMMEE FLORIDA Zip 34747		4. FEI Number Applied For <input checked="" type="checkbox"/> Not Applicable																									
Country US		Country US		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required																									
6. Name and Address of Current Registered Agent MORGAN, HUGH 2831 RINGLING BOULEVARD SUITE D113 SARASOTA, FL 34237			7. Name and Address of New Registered Agent Name GEORGINA BANKS Street Address (P.O. Box Number is Not Acceptable) 8604 TUDOR COURT City KISSIMMEE FL Zip Code 34747																										
8. 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. SIGNATURE <u><i>GM Banks</i></u> <u><i>GM BANKS</i></u> <u><i>08-17-04</i></u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>																													
FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004			9. Election Campaign Financing \$5.00 May Be Added to Fees <input type="checkbox"/> <small>In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.</small>																										
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 80%;">OFFICER</td> <td style="width: 10%; text-align: right;"><input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td>SHIRLEY BANKS</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>8604 TUDOR COURT</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>KISSIMMEE FL 34747</td> <td></td> </tr> </table>			TITLE	OFFICER	<input type="checkbox"/> Delete	NAME	SHIRLEY BANKS		STREET ADDRESS	8604 TUDOR COURT		CITY-ST-ZIP	KISSIMMEE FL 34747		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 80%;">OFFICER</td> <td style="width: 10%; text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td>SHIRLEY BANKS</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>8604 TUDOR COURT</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>KISSIMMEE FL 34747</td> <td></td> </tr> </table>			TITLE	OFFICER	<input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME	SHIRLEY BANKS		STREET ADDRESS	8604 TUDOR COURT		CITY-ST-ZIP	KISSIMMEE FL 34747	
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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.																													
SIGNATURE: <u><i>GM Banks</i></u> <u><i>GM BANKS (Agent)</i></u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>																													