

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002454

Entity Name: ELITE AVIATION, INC.

FILED
Feb 23, 2004
Secretary of State

Current Principal Place of Business:

SUITE 300 1900 GLADES ROAD
BOCA RATON, FL 33431

New Principal Place of Business:

1900 GLADES ROAD
SUITE 300
BOCA RATON, FL 33431

Current Mailing Address:

SUITE 300 1900 GLADES ROAD
BOCA RATON, FL 33431

New Mailing Address:

1900 GLADES ROAD
SUITE 300
BOCA RATON, FL 33431

FEI Number: 32-0051614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 33311 US

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: D () Delete
Name: FARRELL, JOSEPH P
Address: SUITE 300 1900 GLADES ROAD
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FARRELL, JOSEPH P
Address: 1900 GLADES RD, STE 300
City-St-Zip: BOCA RATON, FL 33431

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: JOSEPH FARRELL

PRES

02/23/2004

Electronic Signature of Signing Officer or Director

Date