

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005993

FILED
Mar 11, 2004
Secretary of State

Entity Name: ELITE PASSPORT INTERNATIONAL CORP.

Current Principal Place of Business:

1110 BRICKELL AVE.
SUITE 430
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1110 BRICKELL AVE.
SUITE 430
MIAMI, FL 33131

New Mailing Address:

450 N BARFIELD DR
MARCO LISLAND, FL 34145

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACTIVE FILINGS
10651 NE 11TH COURT
MIAMI SHORES, FL 33138

Name and Address of New Registered Agent:

WRAY, EVERETT A PRES
450 N BARFIELD DR
MARCO ISLAND, FL 34145

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: EVERETT A WRAY

03/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WRAY, EVERETT
Address: 450 N BARFIELD DR.
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: EVERETT WRAY

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03/11/2004

Electronic Signature of Signing Officer or Director

Date