

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041897

FILED
Mar 12, 2004
Secretary of State

Entity Name: ELITE FAMILY MANAGEMENT, INC.

Current Principal Place of Business:

2875 S OCEAN BLVD, STE 200
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

2875 S OCEAN BLVD, STE 200
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 51-0460162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSWELL, DON R ATTOR
AKERS & BOSWELL, P.A.
2875 S. OCEAN BLVD, STE 200
PALM BEACH, FL 33480 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: FORTH, YVONNE
Address: P O BOX 540083
City-St-Zip: LAKE WORTH, FL 33454

Title: D () Delete
Name: TORRES, LUICILA
Address: 706 PINE CIRCLE
City-St-Zip: GREENACRES, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: BOSWELL, DON R
Address: 2875 SOUTH OCEAN BLVD., S-200
City-St-Zip: PALM BEACH, FL 33480

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: DON R. BOSWELL

D

03/12/2004

Electronic Signature of Signing Officer or Director

Date