

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 17, 2004 8:00 am
Secretary of State

08-20-2004 90001 045 ***150.00

DOCUMENT # P03000048374					
1. Entity Name TEAM ELAN, INC.					
Principal Place of Business 4211 N. 42ND TERRACE HOLLYWOOD, FL 33021			Mailing Address 4211 N. 42ND TERRACE HOLLYWOOD, FL 33021		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		Country	
6. Name and Address of Current Registered Agent LUTWAK, SCOTT H 1166 WEST NEWPORT CENTER DRIVE SUITE 114 DEERFIELD BEACH, FL 33442				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City	
FL				Zip Code	
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 _____ (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MEYLER, JACQUELINE 4211 N. 42ND TERRACE HOLLYWOOD, FL 33021		<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP			<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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>Jacqueline Meyler</u> 8/16/04					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

66433754



08162004 Chg-P CR2E034 (10/03)

4. FEI Number **14-1885548** Applied For ☐ Not Applicable ☐

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

Attachment

66433754

P03000048374

August 16, 2004

To Whom It May Concern:

I am writing this letter to inform you that I NEVER received my first notice to file my annual report. I did not receive anything until I received the Notice of Intent to Dissolve. When I received this, I contacted my accountant. He informed me that I should have received my notice to file some time in January.

Because I did not receive my notice, I had no way of knowing that I was supposed to file and pay by May 1. Therefore, I believe that I should only have to pay the \$150 file fee.

Enclosed are the \$150 check and the signed annual report that I printed.

Sincerely,

Jacqueline Meyler

Jacqueline Meyler
Team Elan, Inc.

Enc.