

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050983

FILED
Feb 24, 2004
Secretary of State

Entity Name: ELITE MANAGEMENT & INVESTMENTS CORP.

Current Principal Place of Business:

8180 NW 36TH STREET, SUITE 419
MIAMI, FL 33166

New Principal Place of Business:

6560 NW 114 AVENUE
#504
MIAMI, FL 33178

Current Mailing Address:

8180 NW 36TH STREET, SUITE 419
MIAMI, FL 33166

New Mailing Address:

6560 NW 114 AVENUE
#504
MIAMI, FL 33178

FEI Number: 20-0752457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORENZO, KELLY
6440 NW 114TH PLACE
434
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

BLANDON, MARIA A
6560 NW 114 AVENUE
504
MIAMI, FL 33178 US

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: MARIA A. BLANDON

02/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GUIMARAES, MARCIO
Address: 8180 NW 36TH STREET, SUITE 419
City-St-Zip: MIAMI, FL 33166

Title: SD (X) Delete
Name: BLANDON, MARIA A
Address: 8180 NW 36TH STREET, SUITE 419
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BLANDON, MARIA A
Address: 6560 NW 114 AVENUE, #504
City-St-Zip: MIAMI, FL 33178

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: MARIA A. BLANDON

P

02/24/2004

Electronic Signature of Signing Officer or Director

Date