

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072004

FILED
Apr 13, 2004
Secretary of State

Entity Name: ELLITE MANAGEMENT CORP. INC.

Current Principal Place of Business:

933 LANSDOWNE AVE.
PORT ST.LUCIE, FL 34983 US

New Principal Place of Business:

681 SW MONTANA TERRACE
PORT ST.LUCIE, FL 34983 US

Current Mailing Address:

681 SW MONTANA TERR.
PORT ST.LUCIE, FL 34953 US

New Mailing Address:

FEI Number: 27-0062258 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRECO, DIONISIO
681 SW MONTANA TERR.
PORT ST.LUCIE, FL 34953 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: P () Delete
Name: GRECO, DIONISIO
Address: 681 SW MONTANA TERR.
City-St-Zip: PORT ST.LUCIE, FL 34953 US

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: DIONISIO GRECO

PRES

04/13/2004

Electronic Signature of Signing Officer or Director

Date