

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095618

Entity Name: ELITE FAUX FINISH, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

112 LAKE EMERALD DR #207
OAKLAND PARK, FL 33309

New Principal Place of Business:

5401 EAGLE CAY COURT
COCONUT CREEK, FL 33073

Current Mailing Address:

112 LAKE EMERALD DR #207
OAKLAND PARK, FL 33309

New Mailing Address:

2202 S CYPRESS BEND
807
POMPANO BEACH, FL 33069

FEI Number: 20-0193292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE ROAD
POMPANO BEACH, FL 33064 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: PTD () Delete
Name: MARQUES, LUZIZ C
Address: 112 LAKE EMERALD DR #207
City-St-Zip: OAKLAND PARK, FL 33309

Title: PSD () Delete
Name: DIAS, ALDO L
Address: 112 LAKE EMERALD DR #207
City-St-Zip: OAKLAND PARK, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MARQUES, LUIZ C PTD
Address: 5401 EAGLE CAY COURT
City-St-Zip: COCONUT CREEK, FL 33073

Title: PSD (X) Change () Addition
Name: DIAS, ALDO L PSD
Address: 2202 CYPRESS BEND # 807
City-St-Zip: POMPANO BEACH, FL 33069

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: ALDO L DIAS

PSD

04/30/2004

Electronic Signature of Signing Officer or Director

Date