

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103504

Entity Name: ELITE REALTY EXECUTIVES, INC.

FILED
Apr 19, 2004
Secretary of State

Current Principal Place of Business:

915 NW 1 AVE
H1805
MIAMI, FL 33136

New Principal Place of Business:

12486 SW 127 AVE
223
MIAMI, FL 33186

Current Mailing Address:

915 NW 1 AVE
H1805
MIAMI, FL 33136

New Mailing Address:

12486 SW 127 AVE
223
MIAMI, FL 33186

FEI Number: 45-0531026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANDA, OMAR L
915 NW 1 AVE
H1805
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

GRANDA, OMAR L
9021 SW 94 ST
609
MIAMI, FL 33176 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: OMAR L GRANDA

04/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRANDA, OMAR L
Address: 915 NW 1 AVE
City-St-Zip: MIAMI, FL 33136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRANDA, OMAR L
Address: 9021 SW 94 ST
City-St-Zip: MIAMI, FL 33176

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: OMAR L GRANDA

P

04/19/2004

Electronic Signature of Signing Officer or Director

Date