

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000126210

FILED
May 05, 2004
Secretary of State

Entity Name: ELITE COUNTER TOPS CORPORATION

Current Principal Place of Business:

930 CARTER ROAD
UNIT 204
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 784313
WINTER GARDEN, FL 34778

New Mailing Address:

FEI Number: 20-0361446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KABA, ALEJANDRO
1307 RAIN FOREST LN
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

KABA CONSULTING INC
1307 RAIN FOREST LN
CLERMONT, FL 34711 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: ALEJANDRO KABA

05/05/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALVARADO, RAUL
Address: 1217 PLEASANT HILL DR
City-St-Zip: CLERMONT, FL 34711 US

Title: VP (X) Delete
Name: ALVARADO, RAUL JR.
Address: 214 EAST BAKER ST.
City-St-Zip: MINNEOLA, FL 34755 US

Title: VP () Delete
Name: ALVARADO, DIEGO
Address: 1303 BARBADOS AVE
City-St-Zip: ORLANDO, FL 32825 US

Title: VP () Delete
Name: ALVARADO, CALEB
Address: 1217 PLEASANT HILL DR
City-St-Zip: CLERMONT, FL 34711 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALVARADO, RAUL
Address: 217 PLEASANT HILL DR
City-St-Zip: CLERMONT, FL 34711 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR (X) Change () Addition
Name: ALVARADO, DIEGO
Address: 1303 BARBADOS AVE
City-St-Zip: ORLANDO, FL 32825 US

Title: DIR (X) Change () Addition
Name: ALVARADO, CALEB
Address: 217 PLEASANT HILL DR
City-St-Zip: CLERMONT, FL 34711 US

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: RAUL ALVARADO

P

05/05/2004

Electronic Signature of Signing Officer or Director

Date