

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146303

FILED
Jul 08, 2004
Secretary of State

Entity Name: ELITE INVESTORS GROUP, INC.

Current Principal Place of Business:

13930 SW 47 ST B-204
MIAMI, FL 33175 DA

New Principal Place of Business:

8725 NW 18 TE
219
MIAMI, FL 33172 DA

Current Mailing Address:

13930 SW 47 ST B-204
MIAMI, FL 33175 DA

New Mailing Address:

8725 NW 18 TE
219
MIAMI, FL 33172 DA

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUIZ, ARMANDO JR.
13930 SW 47 ST B204
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

RUIZ, ARMANDO JR.
8725 NW 18 TE
219
MIAMI, FL 33172 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: ARMANDO RUIZ

07/08/2004

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: ORTIZ, DAVID E
Address: 13930 SW 47 ST. B-204
City-St-Zip: MIAMI, FL 33175 DA

Title: V.P. () Delete
Name: MARTINEZ, SANTIAGO
Address: 13930 SW 47 ST B-204
City-St-Zip: MIAMI, FL 33175 DA

Title: SECR (X) Delete
Name: RODRIGUEZ, JOSE
Address: 13930 SW 47 ST B-204
City-St-Zip: MIAMI, FL 33175 DA

Title: TREA (X) Delete
Name: SERNA, ROBERT B
Address: 13930 SW 47 ST B-204
City-St-Zip: MIAMI, FL 33175 DA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUIZ, ARMANDO
Address: 8725 NW 18 TE #219
City-St-Zip: MIAMI, FL 33172 DA

Title: V.P. (X) Change () Addition
Name: CARLOS, HERNANDEZ A
Address: 8725 NW 18 TE #219
City-St-Zip: MIAMI, FL 33172 DA

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

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: ARMANDO RUIZ

P

07/08/2004

Electronic Signature of Signing Officer or Director

Date