

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000000701

FILED  
Feb 23, 2004  
Secretary of State

Entity Name: ELITE AVIATION HOLDINGS, INC.

## Current Principal Place of Business:

1900 GLADES RD., STE. 300  
BOCA RATON, FL 33431

## New Principal Place of Business:

1900 GLADES RD  
SUITE 300  
BOCA RATON, FL 33431

## Current Mailing Address:

1900 GLADES RD., STE. 300  
BOCA RATON, FL 33431

## New Mailing Address:

1900 GLADES RD.  
SUITE 300  
BOCA RATON, FL 33431

FEI Number: 20-0615318

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH LTD.  
103 N. MERIDIAN ST.  
TALLAHASSEE, FL 32301 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: FARRELL, JOSEPH P  
Address: 1900 GLADES RD., STE. 300  
City-St-Zip: BOCA RATON, FL 33431

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change ( ) Addition  
Name: FARRELL, JOSEPH P  
Address: 1900 GLADES RD., STE. 300  
City-St-Zip: BOCA RATON, FL 33431

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: JOSEPH FARRELL

PRES

02/23/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date