

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000065056

FILED
Jan 09, 2004
Secretary of State

Entity Name: ELITE HOMES OF CHATHAM PARK, INC.

Current Principal Place of Business:

5260 W. BRONSON HWY
#115
KISSIMMEE, FL 34746 US

New Principal Place of Business:

5505 W IRLO BRONSON HWY
KISSIMMEE, FL 34746 US

Current Mailing Address:

5260 W. BRONSON HWY
#115
KISSIMMEE, FL 34746 US

New Mailing Address:

5505 W IRLO BRONSON HWY
KISSIMMEE, FL 34746 US

FEI Number: 59-3199962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANCE, JOHN
5260 W IRLO BRONSON HWY
STE 115
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

LANCE, JOHN
5505 W IRLO BRONSON HWY
KISSIMMEE, FL 34746 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:

01/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LANCE, JOHN W
Address: 7050 FIRE HOUSE RD
City-St-Zip: LONGBOAT KEY, FL 34228

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN W LANCE

P

01/09/2004

Electronic Signature of Signing Officer or Director

Date