

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000026622

FILED  
Apr 26, 2004  
Secretary of State

Entity Name: ELITE DEVELOPMENT, INC.

## Current Principal Place of Business:

17098 COLLINS AVE  
NORTH MIAMI BEACH, FL 33160

## New Principal Place of Business:

17098 COLLINS AVE  
SUNNY ISLES BEACH, FL 33160

## Current Mailing Address:

17098 COLLINS AVE  
NORTH MIAMI BEACH, FL 33160

## New Mailing Address:

17098 COLLINS AVE  
SUNNY ISLES BEACH, FL 33160

FEI Number: 65-0492500

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LESNIAK, STANLEY  
17094 COLLINS AVENUE  
SUITE 104  
SUNNY ISLES BEACH, FL 33160 US

## Name and Address of New Registered Agent:

LESNIAK, STANLEY  
17098 COLLINS AVENUE  
SUNNY ISLES BEACH, FL 33160 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:

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: LESNIAK, STANLEY  
Address: 17094 COLLINS AVENUE, SUITE 104  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: LESNIAK, STANLEY  
Address: 17098 COLLINS AVENUE  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: STANLEY LESNIAK

PD

04/26/2004

Electronic Signature of Signing Officer or Director

Date