

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000000540

Entity Name: ELAN MICHELE, INC.

FILED
Jan 20, 2004
Secretary of State

Current Principal Place of Business:

2200 W GLADES ROAD
704
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

2200 W GLADES ROAD
704
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 65-0638786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, ELAN
1202 COPLEY COURT
BOYNTON BEACH, FL 33462

Name and Address of New Registered Agent:

LEVY, ELAN
1101 BEL AIR DR.
A
HIGHLAND BEACH, FL 33487

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: ELAN LEVY

01/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEVY, ELAN
Address: 1202 COPLEY COURT
City-St-Zip: BOYNTON BEACH, FL 33462

Title: D () Delete
Name: GEORGE, MICHELLE
Address: 1202 COPLEY COURT
City-St-Zip: BOYNTON BEACH, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEVY, ELAN
Address: 1101 BEL AIR DR. APT A
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: D (X) Change () Addition
Name: GEORGE, MICHELLE
Address: 5698 COBIA CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

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: ELAN LEVY

PRE.

01/20/2004

Electronic Signature of Signing Officer or Director

Date