

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000028154

Entity Name: ELEGI, INC.

FILED  
Jan 29, 2004  
Secretary of State

## Current Principal Place of Business:

290 NW 165TH STREET PH-4  
MIAMI, FL 33169

## New Principal Place of Business:

561 RANCH ROAD  
WESTON, FL 33326

## Current Mailing Address:

290 NW 165TH STREET PH-4  
MIAMI, FL 33169

## New Mailing Address:

561 RANCH ROAD  
WESTON, FL 33326

FEI Number: 65-0819571

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SOROTA, ALAN M ESQ.  
290 NW 165TH STREET PH-4  
MIAMI, FL 33169

## Name and Address of New Registered Agent:

SOROTA, ALAN M ESQ.  
2250 NORTH WEST 136TH AVENUE  
STE 100  
PEMBROKE PINES, FL 33028

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:

01/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SOROTA, ALAN M  
Address: 290 NW 165TH STREET PH-4  
City-St-Zip: MIAMI, FL 33169

Title: STD ( ) Delete  
Name: FIANSON, SOPHIE  
Address: 290 NW 165TH ST P 4  
City-St-Zip: MIAMI, FL 33169

Title: STD ( ) Delete  
Name: SUSINI, VIRGINIE F  
Address: 290 NW 165TH ST PH4  
City-St-Zip: MIAMI, FL 3319

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SOROTA, ALAN M  
Address: 2250 NORTH WEST 136TH AVE, STE 100  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: STD (X) Change ( ) Addition  
Name: FIANSON, SOPHIE  
Address: 561 RANCH ROAD  
City-St-Zip: WESTON, FL 33326

Title: STD (X) Change ( ) Addition  
Name: SUSINI, VIRGINIE F  
Address: 561 RANCH ROAD  
City-St-Zip: WESTON, FL 33326

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: ALAN M. SOROTA

P

01/29/2004

Electronic Signature of Signing Officer or Director

Date