Apr 21, 2004 8:00 am Secretary of State 2004 FOR PROFIT CORPORATION ANNUAL REPORT 04-21-2004 90029 009 ***150.00 **DOCUMENT # P96000097719** 1. Entity Name ELLER ASSOCIATES, INC. Principal Place of Business Mailing Address 701 SE 24TH STREET FT. LAUDERDALE, FL 33316 1850 ELLER DRIVE, SUITE 403 FT. LAUDERDALE, FL 33316 94058042 CR2E034 (10/03) 04162004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0715105

			5. Certifica	ate of Status Desired	\$8./5 Additional Fee Required
	6. Name and Address of Current Regis	tered Agent			
JOVANOVICH, NICK ESQ. BERGER & DAVIS, P.A. 350 E. LAS OLAS BLVD., STE. 1000 FT. LAUDERDALE, FL 33301			DO NOT WRITE IN THIS SPACE		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE_	Signature, typed or printed name of registered agent and title i	f applicable. (NOTE: Registered	Agent signature required when reinstating) DATE		
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.			cing \$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	TORS		· · · · · · · · · · · · · · · · · · ·	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HVIDE, HANS J 701 SE 24TH STREET FT. LAUDERDALE, FL 33316				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FITZGERALD, JEAN 701 SE 24TH STREET FT. LAUDERDALE, FL 33316				
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NOVACEK, ARTHUR C 701 SE 24TH STREET FT. LAUDERDALE, FL 33316		IN	THIS SPACE	Ε
TITLE NAME STREET ADDRESS CITY+ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: ARTHER C. NOUACEK 4-16-04 954-525-338/					

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Applied For

Not Applicable