

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000008082

FILED
Feb 09, 2004
Secretary of State

Entity Name: ELITE BULLDOZING & CONSTRUCTION, INC.

Current Principal Place of Business:

PO BOX 80-2408
AVENTURA, FL 33280

New Principal Place of Business:

Current Mailing Address:

PO BOX 80-2408
AVENTURA, FL 33280

New Mailing Address:

FEI Number: 65-0729952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADOW, JASON
19500 TURNBERRY WAY
APT 20-C
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MADOW, JASON
1820 NE 163RD STREET
SUITE 203
N. MIAMI BEACH, FL 33162 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:

02/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, ANTONIO
Address: 1820 NE 163 ST SUITE 305
City-St-Zip: N MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, ANTONIO
Address: 1820 NE 163 ST SUITE 203
City-St-Zip: N MIAMI BEACH, FL 33162 US

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: ANTONIO GONZALEZ

P

02/09/2004

Electronic Signature of Signing Officer or Director

Date