2004 FOR PROFIT CORPORATION

Apr 07, 2004-08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P97000018928 ELITÉ PROJECT SOLUTIONS, INC. Principal Place of Business Mailing Address 21639 TOWN PL DR 21639 TOWN PL DR BOCA RATON, FL 33433 BOCA RATON, FL 33433 01292004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0731367 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GREENBERG, STANLEY DO NOT WRITE 21639 TOWN PLACE DR BOCA RATON, FL 33433 IN THIS SPACE

3,	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, typed or printed name of registered agent and title it applicable (NOTE, Registered Agent signature required when reinstating) HONODO LAĈĜOS 04/07/04-80036-003 150.00 **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees

AILUI III	ay 1, 2004 Fee Will be \$550.00		
10.	OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GREENBERG, STANLEY W 21639 TOWN PLACE DR BOCA RATON, FL 33433		
STREET ADDRESS CITY-ST-ZIP			
THE NAME STREET ADDRESS CITY-SI-ZIP			
TITLE NAME STREET ADORESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
NAME STREET ADDRESS	0		

DO NOT WRITE IN THIS SPACE

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FILED

Applied For

Not Applicable

\$8.75 Additional

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 suppliemental 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 received of 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:

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR