

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000077463

FILED
Jan 16, 2004
Secretary of State

Entity Name: ELITE BEACH RESIDENCES, INC.

Current Principal Place of Business:

633 SOUTH FEDERALEAL HIGHWAY
8TH FLOOR
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 02-9010
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 65-0788579 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTEL, HARVEY
633 SOUTH FEDERALEAL HIGHWAY
8TH FLOOR
FT. LAUDERDALE, FL 33301

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MALKENSON, STEVEN
Address: 17 WEST 67TH STREET, STE. 9F
City-St-Zip: NEW YORK, NY 10023

Title: VP () Delete
Name: BARNES, SEFTON
Address: 829 S.W COCONUT DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: VP () Delete
Name: BARNES, PHYLLIS L
Address: 829 S.W COCONUT DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: VSTD () Delete
Name: MATTEL, HARVEY
Address: 633 SOUTH FEDERALEAL HWY., 8TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HARVEY MATTEL

VSTD

01/16/2004

Electronic Signature of Signing Officer or Director

_____ Date