

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000080344

FILED  
Apr 22, 2004  
Secretary of State

Entity Name: ELITE RESORTS OF AMERICA, INC.

## Current Principal Place of Business:

25250 EAST HIGHWAY 316  
SALT SPRINGS, FL 32134

## New Principal Place of Business:

14100 N HIGHWAY 19  
SALT SPRINGS, FL 32134

## Current Mailing Address:

P.O. BOX 5489  
SALT SPRINGS, FL 32134

## New Mailing Address:

FEI Number: 59-3470716      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MACKAY, DAVID L  
2801 SW COLLEGE RD  
STE 1  
OCALA, FL 34474 US

## 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: D ( ) Delete  
Name: MAYER, EDUARD  
Address: 25250 EAST HIGHWAY 316  
City-St-Zip: SALT SPRINGS, FL 32134

Title: D ( ) Delete  
Name: MACKAY, GEORGE L  
Address: 25250 EAST HIGHWAY 316  
City-St-Zip: SALT SPRINGS, FL 32134

Title: D ( ) Delete  
Name: MAYER, ROBERT  
Address: 25250 E. HIGHWAY 316  
City-St-Zip: SALT SPRINGS, FL 32134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: TOLAN, BRIAN  
Address: 14100 N HIGHWAY 19  
City-St-Zip: SALT SPRINGS, FL 32134

Title: VP (X) Change ( ) Addition  
Name: MACKAY, GEORGE L  
Address: 14100 N HIGHWAY 19  
City-St-Zip: SALT SPRINGS, FL 32134

Title: ST (X) Change ( ) Addition  
Name: MACKAY, DAVID  
Address: 14100 N HIGHWAY 19  
City-St-Zip: SALT SPRINGS, FL 32134

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: BRIAN TOLAN

P

04/22/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date