

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000050626

FILED
Mar 30, 2004
Secretary of State

Entity Name: ELITE MORTGAGE NETWORK, INC.

Current Principal Place of Business:

1463 OAKFIELD DRIVE #102
BRANDON, FL 335114854

New Principal Place of Business:

659 W. LUMSDEN RD.
BRANDON, FL 335115911 US

Current Mailing Address:

1463 OAKFIELD DRIVE #102
BRANDON, FL 335114854

New Mailing Address:

659 W. LUMSDEN RD.
BRANDON, FL 335115911 US

FEI Number: 59-3515326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANO, NELSON T
101 EAST KENNEDY BOULEVARD
SUITE 2700
TAMPA, FL 33602 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: ALEA, MICHAEL
Address: 1463 OAKFIELD DRIVE #102
City-St-Zip: BRANDON, FL 335114854

Title: D () Delete
Name: ALEA, STELLA
Address: 1463 OAKFIELD DRIVE #102
City-St-Zip: BRANDON, FL 335114854

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALEA, MICHAEL
Address: 659 W. LUMSDEN RD.
City-St-Zip: BRANDON, FL 335115911 US

Title: D (X) Change () Addition
Name: ALEA, ESTELLA
Address: 659 W. LUMSDEN
City-St-Zip: BRANDON, FL 335115911 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: ESTELLA L. ALEA

SECR

03/30/2004

Electronic Signature of Signing Officer or Director

Date