

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000098233

FILED
Jul 16, 2004
Secretary of State

Entity Name: ELITE RETAIL LEASING, INC.

Current Principal Place of Business:

5251 NORTHWEST 80TH TERRACE
PARKLAND, FL 330671137

New Principal Place of Business:

Current Mailing Address:

5251 NORTHWEST 80TH TERRACE
PARKLAND, FL 330671137

New Mailing Address:

FEI Number: 65-0876959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDMAN, WS
5251 NW 80TH TERR
PARKLAND, FL 330691137

Name and Address of New Registered Agent:

LANDMAN, DT
5251 NW 80TH TERR
PARKLAND, FL 330671137

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: DEBORAH LANDMAN

07/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LANDMAN, WILLIAM S
Address: 5251 NORTHWEST 80TH TERRACE
City-St-Zip: PARKLAND, FL 330671137

Title: VDT (X) Delete
Name: LANDMAN, DEBORAH T
Address: 5251 NORTHWEST 80TH TERRACE
City-St-Zip: PARKLAND, FL 330671137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LANDMAN, DEBORAH T
Address: 5251 NORTHWEST 80TH TERRACE
City-St-Zip: PARKLAND, FL 330671137

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: DEBORAH LANDMAN

MRS

07/16/2004

Electronic Signature of Signing Officer or Director

Date