

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000099206

Entity Name: ELITE-USA CORP.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

3333 NW. 167 STREET
MIAMI, FL 33056 US

New Principal Place of Business:

Current Mailing Address:

3333 NW. 167 ST STREET
MIAMI, FL 33056 US

New Mailing Address:

FEI Number: 62-1771343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STIBERMAN, SAUL
3333 NW. 167 STREET
MIAMI, FL 33056 US

Name and Address of New Registered Agent:

HERSKOWICZ, BENJAMIN
3333 NW. 167 STREET
MIAMI, FL 33056 US

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: BENJAMIN HERSKOWICZ

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: STIBERMAN, SAUL
Address: 3333 NW 167 ST STREET
City-St-Zip: MIAMI, FL 33056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: HERSKOWICZ, BENJAMIN
Address: 3333 NW 167 ST STREET
City-St-Zip: MIAMI, FL 33056

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: BENJAMIN HERSKOWICZ

PVST

04/27/2004

Electronic Signature of Signing Officer or Director

Date