

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000014797

FILED
Apr 24, 2004
Secretary of State

Entity Name: THE ELITE BUILDING GROUP, INC.

Current Principal Place of Business:

6540 RACQUET CLUB DR.
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

6540 RACQUET CLUB DR.
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 65-0927577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, FRED P
6540 RACQUET CLUB DR.
LAUDERHILL, FL 33319 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: PTD () Delete
Name: GRANT, FRED
Address: 6540 RACQUET CLUB DR.
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: VD () Delete
Name: CAVALCANTI, WELLINGTON
Address: 10961 NW 3RD CT.
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VPD () Delete
Name: GRANT, VIRGINIA
Address: 6540 RACQUET CLUB DR.
City-St-Zip: FORT LAUDERDALE, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: GRANT, FRED P
Address: 6540 RACQUET CLUB DR.
City-St-Zip: FORT LAUDERDALE, FL 33319

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: FRED P. GRANT

DIR

04/24/2004

Electronic Signature of Signing Officer or Director

Date