

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000104380

Entity Name: ELITE LENDING CORP

FILED
Jul 08, 2004
Secretary of State

Current Principal Place of Business:

3175 S. CONGRESS AVENUE
#201
PALM SPRINGS, FL 33461

New Principal Place of Business:

Current Mailing Address:

3175 S. CONGRESS AVENUE
#201
PALM SPRINGS, FL 33461

New Mailing Address:

FEI Number: 65-0963157 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKLIN, ELIOTT
5315 LAKE WORTH RD
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

INDEPTH TAX MANAGEMENT, INC.
123 N. CONGRESS AVENUE
#395
BOYNTON BEACH, FL 33426 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: JOHN A PARTICA, PHD. 07/08/2004

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIRANI, SAVEDRA J
Address: 3775 S. CONGRESS AVENUE, #201
City-St-Zip: PALM SPRINGS, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIRANI, SAVEDRA J
Address: 10920 BAYMEADOWS RD. STE. 8
City-St-Zip: JACKSONVILLE, FL 32256

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: SAVEDRA J DIRANI P/D 07/08/2004

Electronic Signature of Signing Officer or Director Date