

**2003 FOR PROFIT CORPORATION  
 UNIFORM BUSINESS REPORT (UBR)**

10000118

<b>DOCUMENT # P01000036968</b> 1. Entity Name <b>ELLIS U.S.A., INC.</b>																														
Principal Place of Business <b>7726 CAMPANIA DRIVE                  BOYNTON BEACH, FL 33437</b>		Mailing Address <b>7726 CAMPANIA DRIVE                  BOYNTON BEACH, FL 33437</b>																												
2. Principal Place of Business <b>7491 N. FEDERAL HWY                  Suite, Apt. #, etc.                  C17</b>	3. Mailing Address <b>7726 CAMPANIA DR.                  Suite, Apt. #, etc.                  #</b>																													
City & State <b>Boca Raton, FL</b>	City & State <b>Boynton Beach, FL</b>	4. FEI Number <b>65-1097214</b>																												
Zip <b>33487</b>	County <b>Palm Beach</b>	Zip <b>33437</b>																												
5. Certificate of Status Desired <input type="checkbox"/> <b>\$5.75 Additional Fee Required</b>		Applied For Not Applicable																												
6. Name and Address of Current Registered Agent <b>FINKELSTEIN, MARK                  9172 E BOCA GARDENS PARKWAY                  BOCA RATON, FL 33486</b>		7. Name and Address of New Registered Agent Name <b>MARK FINKELSTEIN</b> Street Address (P.O. Box Number is Not Acceptable) <b>7726 CAMPANIA DR</b> City <b>Boynton Bch</b> FL Zip Code <b>33437</b>																												
8. 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. I am familiar with, and accept the obligations of registered agent.																														
SIGNATURE: <small>Signature, typewritten or printed name of registered agent and (if applicable) (NOTE: Registered Agent is printed required when appointing)</small>		DATE: <b>4/18/03</b>																												
9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>																														
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th colspan="2" style="text-align: left;">10. OFFICERS AND DIRECTORS</th> <th colspan="2" style="text-align: left;">11. 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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information included in this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.																														
SIGNATURE: <small>Signature, typewritten or printed name of signing officer or director</small>		DATE: <b>4/18/03</b> (561) 742-4480																												

CDEB034 (10/02)