

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000015862

FILED
Feb 06, 2005
Secretary of State

Entity Name: STEVE ELLIS, INC.

Current Principal Place of Business:

22 N. LEMON AVE.
SARASOTA, FL 34236 US

New Principal Place of Business:

22 NORTH LEMON AVENUE
SARASOTA, FL 34236 US

Current Mailing Address:

22 N. LEMON AVE.
SARASOTA, FL 34236 US

New Mailing Address:

3708 FLORES AVE
SARASOTA, FL 34239 US

FEI Number: 65-0565040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, STEVE
22 N. LEMON AVE.
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

ELLIS, STEVE
3708 FLORES AVE
SARASOTA, FL 34239 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:

Electronic Signature of Registered Agent

02/06/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ELLIS, STEVE
Address: 755 S. PALM AVE #102
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ELLIS, STEVE
Address: 3708 FLORES AVE
City-St-Zip: SARASOTA, FL 34239

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: STEVE ELLIS

Electronic Signature of Signing Officer or Director

CEO

02/06/2005

Date