

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000045821

FILED
Jan 12, 2004
Secretary of State

Entity Name: ELLIS HOPKINS, INC.

Current Principal Place of Business:

2144 MATEFIELD ROAD
JACKSONVILLE, FL 32225

New Principal Place of Business:

1340 CASSAT AVENUE
JACKSONVILLE, FL 32205

Current Mailing Address:

2144 MATEFIELD ROAD
JACKSONVILLE, FL 32225

New Mailing Address:

1340 CASSAT AVENUE
JACKSONVILLE, FL 32205

FEI Number: 59-3382381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AKEL, DANIEL D ESQ
ONE INDEPENDENT DRIVE, SUITE 2301
JACKSONVILLE, FL 32202 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: D () Delete
Name: HOPKINS, RONALD G
Address: 2144 MATEFIELD RD
City-St-Zip: JACKSONVILLE, FL 32225

Title: D () Delete
Name: ELLIS, TIMOTHY N
Address: 1163 CHANDLER OAKS BLVD
City-St-Zip: JACKSONVILLE, FL 32221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TIMOTHY N. ELLIS

D

01/12/2004

Electronic Signature of Signing Officer or Director

Date