1082

2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED
Aug 08, 2005 08:00 AM
Secretary of State

D0001145117 " D00000047570				Secretary of Stat
DOCUMENT # P93000017576 1. Entity Name ELLIS & ELLIS ASSOCIATES, E2, INC.				
1228 7TH A	VE. SOUTH	Mailing Address P.O. BOX 12644 ST. PETE, FL 33733-2644		· · · · · · · · · · · · · · · · · · ·
DO NOT WRITE IN THIS SPACE			^E	07202005 No Chg-P CR2E034 (10/03)
			<u> </u>	4. FEI Number Applied For 59-3183738 Not Applicable 5. Certificate of Status Desired \$8.75 Additional Fee Required
	6. Name and Address of Current Reg	stered Agent		
ELLIS, BENJAMIN D SR. 1228 7TH AVE. SOUTH ST. PETERSBURG, FL 33705				DO NOT WRITE IN THIS SPACE
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 colligations of registered agent				
SIGNATURE				
FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005		9. Election Campaign Finar Trust Fund Contribution.		.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
10.	OFFICERS AND DIRE	CTORS	I	The second secon
TITLE	PRES			
NAME STREET ADDRESS	ELLIS, BENJAMIN D SR. 1228 7TH AVE, SOUTH			
CITY-ST-ZIP	ST. PETERSBURG, FL 33705	•	1	1/0/1000375880
TITLE	COO	*** *** **** *************************	<u> </u>	08/08/05-80005-006 150.00
NAME	ELLIS-BING, ALTRELL E			
STREET ADDRESS CITY+ST-ZIP	1228 7TH AVE. SOUTH ST. PETERSBURG, FL 33705			
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NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS				
NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY-ST-ZIP	certify that the information supplied with this			ection 119.07(3)(i); Florida Statutes I further certify that the information same legal effect as if made under oath; that I am an officer or director.

PINTED HAME OF SIGNING OFFICER OF DIRECTOR