

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 215982

FILED
Feb 08, 2005
Secretary of State

Entity Name: ELLIS K. PHELPS & CO.

Current Principal Place of Business:

2152 SPRINT BLVD.
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

2152 SPRINT BLVD.
APOPKA, FL 32703

New Mailing Address:

FEI Number: 59-0843474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CITARELLA, JUAN A
2275 SPRINGS LANDING BLVD
LONGWOOD, FL 32750 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: CFO () Delete
Name: BUSSART, GARY B
Address: 1325 SUNNYSIDE DR
City-St-Zip: WINTER PARK, FL 32789

Title: CEO () Delete
Name: SNYDER, JOHNNY R.,
Address: 933 BUNGALOW AVE
City-St-Zip: WINTER PARK, FL 32789

Title: PD () Delete
Name: CITARELLA, JUAN A.
Address: 2275 SPRINGS LANDING BLVD
City-St-Zip: LONGWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFOD (X) Change () Addition
Name: BUSSART, GARY B
Address: 1325 SUNNYSIDE DR
City-St-Zip: WINTER PARK, FL 32789

Title: CEOD (X) Change () Addition
Name: SNYDER, JOHNNY R
Address: 933 BUNGALOW AVE
City-St-Zip: WINTER PARK, FL 32789

Title: PD (X) Change () Addition
Name: CITARELLA, JUAN A
Address: 2275 SPRINGS LANDING BLVD
City-St-Zip: LONGWOOD, FL

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: GARY B BUSSART

CFO

02/08/2005

Electronic Signature of Signing Officer or Director

Date