## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Jan 26, 2005 08:00 AM Secretary of State

DOCUMENT # 357341  1. Entity Name ELLENTON LAND CO.		Secretary of State
Principal Place of Business  ELLENTON LAND CO 3110 CEDAR STREET ELLENTON, FL 34222 US  ELLENTON, FL 34222 US  Mailing Address  ELLENTON LAND CO 3110 CEDAR STREET ELLENTON, FL 34222 US		
DO NOT WRITE IN THIS SPACE		01192005 No Chg-P CR2E034 (10/03)  4. FEI Number
6. Name and Address of Current Registered Agent WILLIAMS, SHARON ANN 3110 CEDAR STREET ELLENTON, FL 34222		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 obligations of registered agent.  SIGNATURE  Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when renstating)  DATE		
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00  9. Election Campaign Finar Trust Fund Contribution.		00 May Be d to Fees U00000197557 01/27/05-80019-018-159-75
TITLE PD NAME WILLIAMS, SHARON ANN STREET ADDRESS CITY-ST-ZIP  TITLE VD NAME GAY, JEANETTE H STREET ADDRESS CITY-ST-ZIP  TITLE TDS NAME GAY, JACK STREET ADDRESS CITY-ST-ZIP  TITLE TDS NAME GAY, JACK STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS CITY-ST-ZIP  TITLE TITLE NAME STREET ADDRESS CITY-ST-ZIP  TITLE T		DO NOT WRITE IN THIS SPACE
NAME STREET ADDRESS CITY-ST-ZIP		
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 indicated on 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:  SIG		