2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 02, 2004 08:00 AM **Secretary of State DOCUMENT # 608487** EDWARD J. ELLSWORTH, JR., INC. Principal Place of Business Mailing Address 701 SE 6TH AVE. 701 SE 6TH AVE. POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33060 CR2E034 (10/03) 02242004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2033980 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ELLSWORTH, EDWARD J. JR. DO NOT WRITE 701 SE 6TH AVE. POMPANO BEACH, FL 33060 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. (NOTE: Registered Agent signature required when reinstating) DATE. Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U000000074160 Trust Fund Contribution. 03/03/04-80006-022 150.00 OFFICERS AND DIRECTORS 10. TITLE ELLSWORTH, EDWARD J. JR. NAME STREET ADDRESS 701 SE 6TH AVE. CITY-ST-ZIP POMPANO BEACH, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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:

FILED

Davime Prone #