2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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Apr 28, 2004 8:00 am Secretary of State **DOCUMENT # 644420** 1. Entity Name 04-28-2004 90268 009 ***150 00 **ELLAVILLE PROPERTIES. INC.** Principal Place of Business Mailing Address P.O. DRAWER K LIVE OAK FL 32064 P.O. DRAWER K LIVE OAK FL 32064 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 59-1978624 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MOTT, JACK Street Address (P.O. Box Number is Not Acceptable) SKEEN ROAD LIVE OAK FL 32060 Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE PD Change ☐ Addition TITLE MOTT, JACK NAME NAME STREET ADDRESS SKEEN ROAD STREET ADDRESS LIVE OAK FL CITY-ST-ZIP CITY-ST-ZIP D TITLE Delete TITLE ☐ Change ■ Addition MOTT, DANNY NAME NAME STREET ADDRESS US HWY 90 WEST STREET ADDRESS CITY-ST-ZIP LIVE OAK FL CITY-ST-ZIP TITLE ☐ Delete Change TITLE ■ Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

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