

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000677

FILED
Jan 12, 2004
Secretary of State

Entity Name: ELLIS MANAGEMENT INCORPORATED (EMI)

Current Principal Place of Business:

92 WISTERIA DRIVE
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

92 WISTERIA DRIVE
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 59-3525765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, GEORGE F
92 WISTERIA DRIVE
LONGWOOD, FL 32779

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: PSC () Delete
Name: ELLIS, GEORGE F M.D.
Address: 510 DOUGLAS AVE SUITE 1025
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSC (X) Change () Addition
Name: ELLIS, GEORGE F M.D.
Address: 92 WISTERIA DRIVE
City-St-Zip: LONGWOOD, FL 32779

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: GEORGE F ELLIS

PSC

01/12/2004

Electronic Signature of Signing Officer or Director

Date