

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000677

FILED
Feb 19, 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: 92 WISTERIA DRIVE
City-St-Zip: LONGWOOD, FL 32779

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSC (X) Change () Addition
Name: ELLIS, ADAM G
Address: 308 PARTRIDGE LANE
City-St-Zip: LONGWOOD, FL 32779

Title: ST () Change (X) Addition
Name: MEREDITH, LISA L
Address: 92 WISTERIA DRIVE
City-St-Zip: LONGWOOD, FL 32779 US

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: LISA L. MEREDITH

ST

02/19/2004

Electronic Signature of Signing Officer or Director

_____ Date