

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004250

Entity Name: ELLIS MOTORCARS INC.

FILED
May 11, 2005
Secretary of State

Current Principal Place of Business:

2235 E. SOUTH BLVD.
MONTGOMERY, AL 36116

New Principal Place of Business:

Current Mailing Address:

2235 E. SOUTH BLVD.
MONTGOMERY, AL 36116

New Mailing Address:

FEI Number: 63-1205829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEUCHTMAN, GARY B ESQ
501 COMMENDENCIA STREET
PENSACOLA, FL 32502 US

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ELLIS, LEVEN H IV
Address: 1241 E. FAIRVIEW AVE. B4
City-St-Zip: MONTGOMERY, AL 36117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LEVEN H ELLIS IV

P

05/11/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date