2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # H60835

1. Entity Name

ELLIS ENTERPRISE CONSTRUCTION, INC.



FILED Jan 27, 2005 08:00 AN Secretary of State

941-355-7175

Daytime Phone #

Principal Place of Business

3232 N. TAMIAMI TRAIL

3232 N. FAMIAMI TRA BLDG B

SARASOTA, FL 34234

CITY-ST-ZIP

SIGNATURE;

Mailing Address

3232 N. TAMIAMI TRAIL

В

SARASOTA, FL 34234



DO NOT WRITE IN THIS SPAC				01052005	01052005 No Chg-P CR2E034 (10/03)			
				59-2662585			Applied For Not Applicable	
			5. Certificate of Status Desired S8.75 Additional Fee Required					
	6. Name and Address of Current Regis	tered Agent						
ELLIS, NICK V JR 3232 N. TAMIAMI TRAIL BLDG B SARASOTA, FL 34234			DO NOT WRITE IN THIS SPACE					
	named entity submits this statement for the pions of registered agent		ed office or regi	stered agent, or bo	th, in the State of Flo	rida. I am	familiar with, and accept	
	Signature, typed or printed name of registered agent and title	if applicable (NOTE Registers	oo Agent signature req	uired when reinstating)		DATE		
	E NOWI): FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00	Election Campaign Final Trust Fund Contribution		\$5.00 May Be Added to Fees				
10.	OFFICERS AND DIREC	CTORS						
TITLE NAME STREET ADDRESS CITY-SI-ZIP	PD ELLIS, NICK V JR. 3232 N. TAMIAMI TRAIL BLDG B SARASOTA, FL 34234				U0000 01/28/05	1020079 1-80042	}1 ?-016 150, <i>0</i> 0	
TITLE NAME STREET ADDRESS CITY-ST-ZP	VD ELLIS, NICK V 4639 GUAVA COURT SARASOTA, FL							
TITLE NAME STREET ADDRESS CITY -ST - ZIP				DO	NOT W	'RITI	E	
HITLE NAME STREET ADDRESS CITY ST-ZIP				IN .	THIS SF	'ACE		
HAME STREET ADDRESS CITY-SE-ZIP								
TITLE NAME STREET ADDRESS								

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NICK V. Ellis