

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J09142

Entity Name: ELLIS MARINE, INC.

FILED  
Jan 20, 2005  
Secretary of State

## Current Principal Place of Business:

22 SE 4TH ST  
SUITE 150  
BOCA RATON, FL 33432

## Current Mailing Address:

22 SE 4TH ST  
SUITE 150  
BOCA RATON, FL 33432

## New Principal Place of Business:

2436 N. FEDERAL HIGHWAY  
SUITE 139  
LIGHTHOUSE POINT, FL 33064

## New Mailing Address:

PO BOX 2185  
200 LONGVIEW DR.  
BLOWING ROCK, NC 28605

FEI Number: 59-2674282

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MOMBACH, GEOFFREY S.  
500 E BROWARD BLVD #2050  
SUITE 2050  
FT LAUDERDALE, FL 333940079 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: ELLIS, RONALD L  
Address: 22 SE 4TH ST  
City-St-Zip: BOCA RATON, FL 33432

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: ELLIS, RONALD L  
Address: PO BOX 2185 / 200 LONGVIEW DR.  
City-St-Zip: BLOWING ROCK, NC 28605

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: RONALD L. ELLIS

DP

01/20/2005

Electronic Signature of Signing Officer or Director

Date