

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J40108

Entity Name: MISS ELLIE, INC.

FILED
Mar 26, 2004
Secretary of State

Current Principal Place of Business:

815 BUTTONWOOD DRIVE
FT. MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6189
FT. MYERS BEACH, FL 33932

New Mailing Address:

FEI Number: 59-2804895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, DENNIS L.
815 BUTTONWOOD DRIVE
FT. MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

HENDERSON, DENNIS L
21251 CARTER ROAD
ESTERO, FL 33920 US

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: DENNIS HENDERSON

03/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: HENDERSON, DENNIS L.,
Address: 815 BUTTONWOOD DRIVE
City-St-Zip: FT. MYERS BEACH, FL 33931

Title: PD () Delete
Name: HENDERSON, RANELL
Address: 5790 BRIARCLIFF RD
City-St-Zip: FT. MYERS, FL 33912

Title: VD () Delete
Name: GALA, GEORGE JR.
Address: 7227 HENDRY CREEK DR.
City-St-Zip: FT. MYERS, FL 33908

Title: S () Delete
Name: GALA, CHRISTINE,
Address: 7227 HENDRY CREEK DR.
City-St-Zip: FT. MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HENDERSON, DENNIS L
Address: 21251 CARTER ROAD
City-St-Zip: ESTERO, FL 33920

Title: TD (X) Change () Addition
Name: HENDERSON, RANELL
Address: 21251 CARTER ROAD
City-St-Zip: ESTERO, FL 33920

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

Title: SD (X) Change () Addition
Name: GALA, CHRISTINE
Address: 7227 HENDRY CREEK DR.
City-St-Zip: FT. MYERS, FL 33908

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: CHRISTINE GALA

SEC

03/26/2004

Electronic Signature of Signing Officer or Director

Date