2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

W. L

SIGNATURE:

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E OF SIGNING OFFICER OR DIRECTOR

May 05, 2004 8:00 am Secretary of State DOCUMENT # L41939 1. Entity Name 05-05-2004 90239 009 ***150.00 ELLISVILLE INVESTMENTS, INC. Principal Place of Business Mailing Address 209 SE ST JONS ST. LAKE CITY FL 32025 PO BOX 2817 LAKE CITY FL 32056 14022044 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-2987549 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCDAVID, TERRY Street Address (P.O. Box Number is Not Acceptable) 128 SOUTH HERNANDO ST. LAKE CITY FL FL 32055 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Agnature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Addition SUMMERS, W., L. NAME NAME STREET ADDRESS U.S. HWY. 90 WEST STREET ADDRESS CITY-ST-ZIP LAKE CITY FL CITY-ST-ZIP SD ☐ Delete ☐ Change ☐ Addition TITLE SUMMERS, W. L. NAME NAME US HWY 90 W STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE CITY FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME RIVERS, JANET S NAME STREET ADDRESS STREET ADDRESS P. O. BOX 2817 ((N//A)) CITY-ST-ZIP CITY-ST-ZIP LAKE CITY FL 32056 ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

FILED

Mary 1, 2004 Daylime Phone #