

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000014760

Entity Name: RW ELLERBEE, INC.

FILED  
May 09, 2004  
Secretary of State

## Current Principal Place of Business:

13701 NE 124TH AVENUE  
OKEECHOBEE, FL 34972

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 280  
OKEECHOBEE, FL 34973

## New Mailing Address:

FEI Number: 65-0756109

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ELLERBEE, RENEE  
11000 N.E. 120TH STREET  
OKEECHOBEE, FL 34972

## Name and Address of New Registered Agent:

ELLERBEE, RENEE  
13701 NE 124TH AVENUE  
OKEECHOBEE, FL 34973

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: RENEE ELLERBEE

05/09/2004

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: D ( ) Delete  
Name: ELLERBEE, RANDALL W SR.  
Address: 13701 NE 124TH AVENUE  
City-St-Zip: OKEECHOBEE, FL 34972

Title: D ( ) Delete  
Name: ELLERBEE, RENEE L  
Address: 13701 NE 124TH AVENUE  
City-St-Zip: OKEECHOBEE, FL 34972

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RENEE ELLERBEE

D

05/09/2004

Electronic Signature of Signing Officer or Director

Date