

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000038167

FILED
Mar 17, 2004
Secretary of State

Entity Name: SCOTT ELLIS ENTERPRISES, INC.

Current Principal Place of Business:

1344 W. COLONIAL DR., STE. 1
ORLANDO, FL 32804

New Principal Place of Business:

1344 W. COLONIAL DRIVE
SUITE 1
ORLANDO, FL 32804 US

Current Mailing Address:

1344 W. COLONIAL DR., STE. 1
ORLANDO, FL 32804

New Mailing Address:

1344 W. COLONIAL DRIVE
SUITE 1
ORLANDO, FL 32804 US

FEI Number: 59-3639368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, SCOTT E
1344 W. COLONIAL DR., STE. 1
ORLANDO, FL 32804

Name and Address of New Registered Agent:

ELLIS, SCOTT E
1344 W. COLONIAL DRIVE
SUITE 1
ORLANDO, FL 32804 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:

03/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ELLIS, SCOTT E
Address: 10024 GALENA LANE
City-St-Zip: ORLANDO, FL 32821

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELLIS, SCOTT E
Address: 10024 GALENA LANE
City-St-Zip: ORLANDO, FL 32821 US

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: SCOTT E ELLIS

P

03/17/2004

Electronic Signature of Signing Officer or Director

Date