10/2

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P00000062296

ELLEN'S ORIENTAL, INC.

7628 -3 103 RD ST

SUITE 3 JACKSONVILLE, FL 32210

Principal Place of Business

Mailing Address

7628 -3 103 RD ST

SUITE 3

DO NOT WRITE IN THIS SPACE

JACKSONVILLE, FL 32210

FILED

OL, AUG -5 AH 10: 04

SECRETAL OF STATE TALL THE SECRETAL ORIDA



07262004

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-3655300

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

JOHNS, MILTON 5640-1 TIMUQUANA RD. JACKSONVILLE, FL 32221

SIGNATURE:

DO NOT WRITE IN THIS SPACE

	named entity submits this statement for the ions of registered agent.	purpose of changing its registered	d office or r	egistered agent, or bo	oth, in the State of Florida. I am familiar with, and accept
SIGNATURE	Signature, typed or printed name of registered agent and till	e if applicable. (NOTE: Registered)	Agent signature	required when reinstating)	CATE
FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004		Election Campaign Financ Trust Fund Contribution.	ing	\$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
10.	OFFICERS AND DIRE	ECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD ALLEY, ELEANOR M 7628-3 103RD ST. JACKSONVILLE, FL 32210				•
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD ALLEY, ROBIN S 7628-3 103RD ST. JACKSONVILLE, FL 32210				
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<u>.</u>	, <u>.</u> -	DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS 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.					

FFICER OR DIRECTOR

MANDARIN TAX & ACCOUNTING INC 12708 SAN JOSE BLVD JACKSONVILLE, FL 32223 904-571-1947

Florida Department of Corporations Corporation Amendment Division

Re: Ellen's Oriental Inc P00000062296

To whom it may Concern:

Please except this Corporation Annual Report my clients did not receive the card that was sent out. They have already filled the late report with the wrong report, you have there \$150.00 check. If there are any questions please feel free to call me.

Fhank you:

Angelo Petruccelli