

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000107113

Entity Name: MISS ELLEN'S, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

630 BRYANT ST
CLEARWATER, FL 33756

New Principal Place of Business:

1485 S MARTIN LUTHER KING JR. AVE
CLEARWATER, FL 33756 US

Current Mailing Address:

1485 SO. GREENWOOD AVE.
CLEARWATER, FL 33756

New Mailing Address:

1485 S. MARTIN LUTHER KING JR. AVE.
CLEARWATER, FL 33756 US

FEI Number: 59-3730595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWM, ELLEN
630 BRYANT ST
CLEARWATER, FL 33756

Name and Address of New Registered Agent:

BROWN, ELLEN
630 BRYANT ST
CLEARWATER, FL 33756 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: ELLEN BROWN

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROWN, ELLEN
Address: 630 BRYANT ST
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: BROWN, ELLEN
Address: 630 BRYANT ST
City-St-Zip: CLEARWATER, FL 33756 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: ELLEN BROWN

P,S

04/30/2004

Electronic Signature of Signing Officer or Director

Date