2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000115275

WINTER HAVEN, FL 33880

City-St-Zip:

FILED May 18, 2005 Secretary of State

Entity Name: ELLISON GROUP HOME, INC. **Current Principal Place of Business: New Principal Place of Business:** 1949 8TH STREET SE WINTER HAVEN, FL 33880 US **Current Mailing Address: New Mailing Address:** 1949 8TH STREET SE PO BOX 4085 WINTER HAVEN, FL 33880 US WINTER HAVEN, FL 33885 US FEI Number: 65-3686910 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DALE CROSBY 232 AVE. F SW WINTER HAVEN, FL 33880 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: 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition ELLISON, BELINDA ELLISON, BELINDA Name: Name: 238 LAKE THOMAS DRIVE 232 AVE F SW Address: Address: City-St-Zip: WINTER HAVEN, FL 33880 City-St-Zip: WINTER HAVEN, FL 33880 () Delete Title: VΡ Title: () Change () Addition Name: CROSBY, DALE Name: 232 AVE. F SW Address: 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: BELINDA ELLISON D 05/18/2005