

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000072109

Entity Name: ELLENTON INVESTMENTS, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

1801 GLENGARY ST.
SARASOTA, FL 34231

New Principal Place of Business:

4470 NORTHGATE CT
SARASOTA, FL 34234

Current Mailing Address:

1801 GLENGARY ST.
SARASOTA, FL 34231

New Mailing Address:

4470 NORTHGATE CT
SARASOTA, FL 34234

FEI Number: 65-1127977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE SERVICES, INC.
537 E. PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

VORBECK, CHRIS M
4470 NORTHGATE CT
SARASOTA, FL 34234 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: CHRIS M VORBECK

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VORBECK, CHRIS M
Address: 1801 GLENGARY ST.
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VORBECK, CHRIS M
Address: 4470 NORTHGATE CT
City-St-Zip: SARASOTA, FL 34234

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: CHRIS M VORBECK

DIR

04/25/2005

Electronic Signature of Signing Officer or Director

Date