2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000091037

Entity Name: COLETTE S. ELLIS, CRNA, P.A.

FILED Apr 25, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

226 N. NOVA ROAD

P.M.B. #310

ORMOND BEACH, FL 32174

2120 DURFEY AVE.

ORANGE CITY, FL 32763

Current Mailing Address: New Mailing Address:

 226 N. NOVA ROAD
 2607 S. WOODLAND BLVD.

 P.M.B. #310
 P.M.B. #233

 ORMOND BEACH, FL 32174
 DELAND, FL 32720 70

FEI Number: 59-3752161 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:

BECKER, REBECCA M ESQ. 57 NICHOLAS CT. ORMOND BEACH, FL 32176 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST () Delete Title: PVST (X) Change () Addition

 Name:
 ELLIS, COLETTE S
 Name:
 ELLIS, COLETTE S

 Address:
 226 N. NOVA ROAD P.M.B. #310
 Address:
 2120 DURFEY AVE.

 City-St-Zip:
 ORMOND BEACH, FL 32174
 City-St-Zip:
 ORANGE CITY, FL 32763

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: COLETTE S. ELLIS PVST 04/25/2004