

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120744

Entity Name: ELLIS MONAHAN, INC

FILED
Feb 15, 2005
Secretary of State

Current Principal Place of Business:

2751 53 N. JOHN YOUNG PARKWAY
KISSIMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

2751 53 N. JOHN YOUNG PARKWAY
KISSIMEE, FL 34741

New Mailing Address:

FEI Number: 65-1158167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONAHAN, PAUL
2751 N. JOHN YOUNG PKWY
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: MONAHAN, PAUL
Address: 2751 N. JOHN YOUNG PKWY
City-St-Zip: KISSIMMEE, FL 34741

Title: V () Delete
Name: MONAHAN, LOURDES
Address: 2751 N. JOHN YOUNG PKWY
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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: PAUL MONAHAN

P

02/15/2005

Electronic Signature of Signing Officer or Director

Date