2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 11, 2005 08:00 AM DOCUMENT # P02000018994 **Secretary of State** 1. Entity Name ELLIS HELM SERVICES, INC. Principal Place of Business Mailing Address 7371 SKIPPER LN. 7371 SKIPPER LN. TALLAHASSEE, FL 32317 TALLAHASSEE, FL 32317 No Chg-P 01142005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 50-0002719 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARTS, THAYER M DO NOT WRITE 155 OFFICE PLAZA DR. TALLAHASSEE, FL 32301 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent algorithms regulard when reinstation) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE HELM, ELLIS NAME U00000225453 02/11/05-80041-005 150.00 STREET ADDRESS 7371 SKIPPER LN. CITY-ST-ZIP TALLAHASSEE, FL 32317 D TITLE HELM, COLLEEN A NAME STREET ADDRESS 7371 SKIPPER LN. CITY-ST-ZIP TALLAHASSEE, FL 32317 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED