

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040180

Entity Name: ELLIS & MOY TRADE COMPANY, INC.

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

6651 COW PEN RD
#B-206
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

6651 COW PEN RD
#B-206
MIAMI, FL 33014 US

New Mailing Address:

FEI Number: 02-0590215 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHOMAR, JOSEPH
7777NW 146 ST
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

MOY, BETTY R PS
6651 COW PEN RD
#B-206
MIAMI LAKES, FL 33014 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: BETTY RUTH MOY

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: MOY, BETTY R PS
Address: 6651 COW PEN RD #B-206
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: VT () Delete
Name: ELLIS, MICHAEL VT
Address: 6651 COW PEN RD #B-206
City-St-Zip: MIAMI LAKES, FL 33014 US

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: BETTY RUTH MOY

PS

04/21/2005

Electronic Signature of Signing Officer or Director

Date