

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053258

Entity Name: ELLEN CRAIG ENTERPRISES, INC.

FILED
Feb 13, 2005
Secretary of State

Current Principal Place of Business:

1401 UNIVERSITY DR 3101
CORAL SPRINGS, FL 33071

New Principal Place of Business:

5501 UNIVERSITY DR
SUITE 103
CORAL SPRINGS, FL 33067

Current Mailing Address:

1401 UNIVERSITY DR 3101
CORAL SPRINGS, FL 33071

New Mailing Address:

5501 UNIVERSITY DR
SUITE 103
CORAL SPRINGS, FL 33067

FEI Number: 75-3053310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, RICKY J
1401 UNIVERSITY DR 3101
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

WEISS, RICKY J
5501 UNIVERSITY DR
SUITE 103
CORAL SPRINGS, FL 33067 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: RICKY J WEISS

02/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WEISS, GAIL
Address: 10900 NW 5TH CT
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GAIL WEISS

D

02/13/2005

Electronic Signature of Signing Officer or Director

Date