

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000075595

Entity Name: ELLIOTT BROTHERS, INC.

FILED
Oct 13, 2005
Secretary of State

Current Principal Place of Business:

2094 JAVA PLUM AVENUE
SARASOTA, FL 34232

New Principal Place of Business:

1877 PORTER LAKE DR
SARASOTA, FL 34240

Current Mailing Address:

2094 JAVA PLUM AVENUE
SARASOTA, FL 34232

New Mailing Address:

1877 PORTER LAKE DR
SARASOTA, FL 34240

FEI Number: 05-0521837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, SEAN M
2094 JAVA PLUM AVENUE
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

ELLIOTT, JARROD N
1877 PORTER LAKE DR
SARASOTA, FL 34240 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: JARROD ELLIOTT

10/13/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ELLIOTT, SEAN M
Address: 2094 JAVA PLUM AVENUE
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELLIOTT, JARROD N
Address: 1877 PORTER LAKE DR
City-St-Zip: SARASOTA, FL 34240

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: JARROD ELLIOTT

P

10/13/2005

Electronic Signature of Signing Officer or Director

Date