

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000080411

FILED  
Mar 19, 2005  
Secretary of State

Entity Name: GEORGE & ELLEN ENTERPRISES, INC.

## Current Principal Place of Business:

3400 S. TAMiami TRAIL  
SUITE 202  
SARASOTA, FL 34239

## New Principal Place of Business:

8854 SOUTH TAMiami TRAIL  
SARASOTA, FL 34231

## Current Mailing Address:

3400 S. TAMiami TRAIL  
SUITE 202  
SARASOTA, FL 34239

## New Mailing Address:

3400 S. TAMiami TRAIL  
SARASOTA, FL 34239

FEI Number: 54-2067214

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LUZIER, THOMAS B ESQ.  
3400 S. TAMiami TRAIL  
SUITE 202  
SARASOTA, FL 34239 US

## Name and Address of New Registered Agent:

RIDDELL, JEFFERSON F ESQ.  
3400 S. TAMiami TRAIL  
SARASOTA, FL 34239 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: JEFFERSON F. RIDDELL, ESQ.

03/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS ( ) Delete  
Name: COLLIARD, GEORGE  
Address: 8854 SOUTH TAMiami TRAIL  
City-St-Zip: SARASOTA, FL 34231 US

Title: VT ( ) Delete  
Name: COLLIARD, ELLEN B  
Address: 8854 SOUTH TAMiami TRAIL  
City-St-Zip: SARASOTA, FL 34231 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: ELLEN B. COLLIARD

VT

03/19/2005

Electronic Signature of Signing Officer or Director

Date