

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000046000

FILED
Aug 24, 2005
Secretary of State

Entity Name: ELLIS CROSBY & ASSOCIATES, INC.

Current Principal Place of Business:

4494 SOUTHSIDE BOULEVARD
SUITE 200
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

4494 SOUTHSIDE BOULEVARD
SUITE 200
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 02-0693690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON CHAUHAN LAW GROUP P A
200 WEST FORSYTH STREET
SUITE 1401
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: CROSBY, T. ELLIS
Address: 1655 THE GREENS WAY, APT 2332
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: DVP (X) Delete
Name: KING, JASON M
Address: 206 GERADO STREET
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: DVP (X) Delete
Name: CHUNG, JAE
Address: 9745 TOUCHTON ROAD, APT.2228
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TED ELLIS CROSBY

D/P

08/24/2005

Electronic Signature of Signing Officer or Director

Date