

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055930

Entity Name: MALLORY ELLISON INC.

FILED
Apr 08, 2004
Secretary of State

Current Principal Place of Business:

3675 S. ROOSEVELT BLVD.
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

317 WILLIAM ST.
DOWNSTAIRS
KEY WEST, FL 33040 US

New Mailing Address:

825 EATON ST
APT A
KEY WEST, FL 33040 US

FEI Number: 56-2392324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHE, MALLORY E
317 WILLIAM ST.
DOWNSTAIRS
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

ASHE, MALLORY E
825 EATON ST
APT A
KEY WEST, FL 33040 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: MALLORYELLISON ASHE

04/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: ASHE, MALLORY E MR
Address: 825 EATON ST
City-St-Zip: KEY WEST, FL 33040 US

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: MALLORY ASHE

PRES

04/08/2004

Electronic Signature of Signing Officer or Director

Date