## **2008 FOR PROFIT CORPORATION**

## FILED **ANNUAL REPORT** May 16, 2008 08:00 AN Secretary of State **DOCUMENT # P03000057382** 1. Entity Name ELLSWORTH LAW FIRM, P.A. Principal Place of Business Mailing Address **404 WASHINGTON AVE** 400 SOUTH POINTE DR. SOUTH POINTE TOWER, STE. 2007 MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 CR2E034 (11/05) 02212008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0784800 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 8. Name and Address of Current Registered Agent ELLSWORTH, SEAN M DO NOT WRITE 400 SOUTH POINTE DR. SOUTH POINTE TOWER, STE. 2007 IN THIS SPACE MIAMI BEACH, FL 33139 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS n TITLE ELLSWORTH, SEAN M NAME STREET ADDRESS 400 SOUTH POINTE DR. CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP TITLE NAME : STREET ADDRESS CITY-ST-ZIP.

