

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067377

FILED
Apr 28, 2004
Secretary of State

Entity Name: ELIPSIS, INC.

Current Principal Place of Business:

505 AVE A, NW- STE 102
WINTER HAVEN, FL 33881

New Principal Place of Business:

35 NORTH 6TH STREET
SUITE 9
HAINES CITY, FL 33844 US

Current Mailing Address:

505 AVE A, NW- STE 102
WINTER HAVEN, FL 33881

New Mailing Address:

35 NORTH 6TH STREET
SUITE 9
HAINES CITY, FL 33844 US

FEI Number: 01-0811729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOVONI HARDING & ASSOCIATES, INC.
505 AVE A, NW, STE 102
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

BOARDMAN, ALISON J DR
35 NORTH 6TH STREET
SUITE 9
HAINES CITY, FL 33844 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: ALISON BOARDMAN

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOARDMAN, ALISON
Address: 76 PETERKIN HOUSE, BOTLEY RD
City-St-Zip: SOUTHAMPTON, UNITED KINGDOM, SO31 1BA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOARDMAN, ALISON
Address: 301 BIRKDALE STREET
City-St-Zip: DAVENPORT, FL 33897 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: ALISON BOARDMAN

D

04/28/2004

Electronic Signature of Signing Officer or Director

Date