2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY - ST-ZIP

SIGNATURE:

FILED Apr 13, 2005 08:00 AM Secretary of State **DOCUMENT # P03000105599** 1. Entity Name SEAN ELLISON ENTERPRISES, INC. Principal Place of Business Mailing Address 1952 REDBUD CIRCLE 1952 REDBUD CIRCLE PALM BAY, FL 32907 PALM BAY, FL 32907 CR2E034 (10/03) 01172005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 54-2126483 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ELLISON, SEAN DO NOT WRITE 1952 REDBUD CIRCLE PALM BAY, FL 32907 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000301190 04/13/05-80021-021 150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE ELLISON, SEAN NAME 1952 REDBUD CIRCLE STREET ADDRESS CITY-ST-ZIP PALM BAY, FL 32907 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TIFLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify 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 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.

SEAN ELLISON

4-11-05