

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149995

FILED
Apr 30, 2004
Secretary of State

Entity Name: A & C ELLIS ENTERPRISES, INC.

Current Principal Place of Business:

2041 LARCHMONT WAY
CLEARWATER, FL 33764 US

New Principal Place of Business:

1822 DREW STREET
SUITE 6
CLEARWATER, FL 33765 US

Current Mailing Address:

3816 CHIMNEY HILL DRIVE
CINCINNATI, OH 45241 US

New Mailing Address:

1822 DREW STREET
SUITE 6
CLEARWATER, FL 33765 US

FEI Number: 20-0527256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, GREGORY A
2041 LARCHMONT WAY
CLEARWATER, FL 33764 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ELLIS, GREGORY A
Address: 2041 LARCHMONT WAY
City-St-Zip: CLEARWATER, FL 33764 US

Title: VP () Delete
Name: ELLIS, KAY B
Address: 3816 CHIMNEY HILL DRIVE
City-St-Zip: CINCINNATI, OH 45241 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELLIS, GREGORY A
Address: 2041 LARCHMONT WAY
City-St-Zip: CLEARWATER, FL 33764 US

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: GREGORY A ELLIS

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date