

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061017

Entity Name: ELLICAM, INC.

FILED  
Feb 28, 2005  
Secretary of State

## Current Principal Place of Business:

515 NW 108 AVE.  
CORAL SPRINGS, FL 33071

## New Principal Place of Business:

10002 NORTHWEST 59TH COURT  
PARKLAND, FL 330762553 US

## Current Mailing Address:

515 NW 108 AVE.  
CORAL SPRINGS, FL 33071

## New Mailing Address:

C/O GRUBER AND ASSOCIATES, P.A.  
6550 NORTH FEDERAL HIGHWAY, SUITE 522  
FORT LAUDERDALE, FL 333081417 US

FEI Number: 20-0984466

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHRISTENSEN, REID M  
515 NW 108 AVE.  
CORAL SPRINGS, FL 33071 US

## Name and Address of New Registered Agent:

SMITH, MARK F  
10002 NORTHWEST 59TH COURT  
PARKLAND, FL 333076255 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: MARK E. SMITH

02/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SMITH, MARK E  
Address: 11655 W. ATLANTIC BLVD., #38  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VPD ( ) Delete  
Name: SMITH, TAMRA F  
Address: 11655 W. ATLANTIC BLVD., #38  
City-St-Zip: CORAL SPRINGS, FL 33071

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SMITH, MARK E  
Address: 10002 NORTHWEST 59TH COURT  
City-St-Zip: PARKLAND, FL 330762553 US

Title: VPD (X) Change ( ) Addition  
Name: SMITH, TAMRA F  
Address: 10002 NORTHWEST 59TH COURT  
City-St-Zip: PARKLAND, FL 330762553 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: MARK E. SMITH

P

02/28/2005

Electronic Signature of Signing Officer or Director

Date