


2005 FOR PROFIT CORPORATION ANNUAL REPORT

06-20-2005 90002003 ***150.00
P04000103811

FILED

05 JUL -5 PM 12:37

SECRET
FALL 2005

DOCUMENT # P04000103811					
1. Entity Name ELLWOOD, INCORPORATED					
Principal Place of Business 7200 S. US HIGHWAY ONE PORT ST. LUCIE, FL 34952			Mailing Address 7200 S. US HIGHWAY ONE PORT ST. LUCIE, FL 34952		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 06-1734101	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent ELLWOOD, ERIC 7200 S. US HIGHWAY ONE PORT ST. LUCIE, FL 34952				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		5.00 May Be Added to Fees	
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ELLWOOD, ERIC 7200 S. US HIGHWAY ONE PORT ST. LUCIE, FL 34952	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing 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 amendment with an address, with all other like empowered.					
SIGNATURE: <u>Eric Ellwood</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
Date _____ Daytime Phone # _____					



06162005 Chg-P CR2E034 (10/03)



Eric F. Ellwood
Ellwood Inc.
7200 S US #1
Port St. Lucie, FL 34952

Thursday, June 30, 2005

Florida Department of State
Glenda E. Hood
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Notice Of Intent To Dissolve, Ellwood Incorporated FEI #06-1734101

To whom it may concern:

Per my conversation with Customer Service Representative Tina, I am writing this letter to you concerning my corporation annual report. I in fact I did not receive a notice to file my annual report for my corporation. This is my very first year of owning a corporation, and my very first annual report filing needed. My accountant Whitley & Co. gave me the Sunbiz.org web address and asked me to file my report on 6/16/05. That was the very first time I had ever heard of the need to file an annual report, or any deadline associated with my corporation filing. Therefore, I am requesting that you PLEASE waive the \$400.00 late fee. I set up Ellwood Inc. to take effect 1/1/05 with the IRS and I have only used this company for the past 6 months. I am now operating my company through Ellwood Inc., and I need this corporation to be in good standing. I assure you that all future renewals will be taken care of in advance. I may be reached at 772-785-9778 if I can be of any further assistance to you or your staff.

Thank you for your cooperation in advance.

Sincerely,

Eric F. Ellwood
Ellwood Inc.
President