2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Jan 10, 2005 8:00 am **Secretary of State DOCUMENT # P04000103834** 01-10-2005 90016 044 ***150.00 ELLIS CONTRACTING INC. Principal Place of Business Mailing Address 500000357 2496 SYLVIA LANE 2496 SYLVIA LANE VENICE, FL 34292 VENICE, FL 34292 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-1403443 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **ELLIS, JEROME** Street Address (P.O. Box Number is Not Acceptable) 2496 SYLVIA LANE VENICE, FL 34292 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PTD TITLE ☐ Delete TITLE Change ☐ Addition ELLIS, JEROME NAME NAME STREET ADDRESS 2496 SYLVIA LANE STREET ADDRESS CITY-ST-ZIP VENICE, FL 34292 CITY-ST-ZIP TΠΙΕ TΠΙF Delete Change ☐ Addition NAME ELLIS, FREDERICK NAME STREET ADDRESS 2496 SYLVIA LANE STREET ADDRESS CITY-ST-ZIP VENICE, FL 34292 CITY-ST-ZIP TITLE ☐ Delete HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 attackment with an address, with all other like empowered.

FILED

ME ELLIS 1-4-05 941-488-5672
DIRECTOR Date Devizing Phone #