

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000173599

Entity Name: ANTONIO ELLIS, INC.

FILED
Apr 24, 2005
Secretary of State

Current Principal Place of Business:

2801 NW 60TH AVE APT #249
SUNRISE, FL 33313

New Principal Place of Business:

1433 NW 91ST. AVE.
APT.#16-211
CORAL SPRINGS, FL 33071

Current Mailing Address:

2801 NW 60TH AVE APT #249
SUNRISE, FL 33313

New Mailing Address:

1433 NW 91ST. AVE.
APT.#16-211
CORAL SPRINGS, FL 33071

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, ANTONIO A
2801 NW 60TH AVE APT #249
SUNRISE, FL 33313 US

Name and Address of New Registered Agent:

ELLIS, ANTONIO A
1433 NW 91ST. AVE.
APT.#16-211
CORAL SPRINGS, FL 33071 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:

04/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ELLIS, ANTONIO A
Address: 2801 NW 60TH AVE APT #249
City-St-Zip: SUNRISE, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ELLIS, ANTONIO A
Address: 1433 NW 91ST. AVE. APT.#16-211
City-St-Zip: CORAL SPRINGS, FL 33071

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: ANTONIO A. ELLIS

D

04/24/2005

Electronic Signature of Signing Officer or Director

Date