## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Apr 15, 2005 08:00 AM Secretary of State DOCUMENT # P93000069672 1. Entity Name ELLIS ARENA, INC. Mailing Address Principal Place of Business 3306 E SWINDELL RD 3306 E SWINDELL RD PLANT CITY, FL 33565 PLANT CITY, FL 33565 No Cha-P CR2E034 (10/03) 03262005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3207649 Not Applicable \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent ELLIS, JOHN N 3306 E SWINDELL RD DO NOT WRITE PLANT CITY, FL 33565 IN THIS SPACE 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. DATE (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME ELLIS, JOHN N. STREET ADDRESS 3306 E SWINDELL RD CITY - ST - ZIP PLANT CITY, FL 33565 U00000306156 04/15/05-80003-013 150.00 TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information of inverse and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director mpgwared to secure this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information shipplies indicated on this report or supplemental re-of the corporation or the relevier or furusted changed, or on an attachment with an ago.

**FILED**