
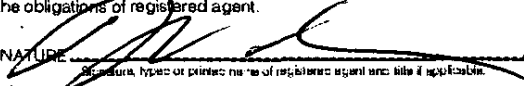
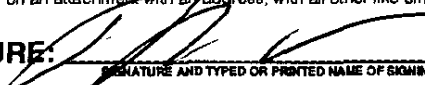


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 23, 2004 8:00 am
Secretary of State

01-23-2004 90018 019 ***150.00

DOCUMENT # P93000076643 1. Entity Name ELLIS ENTERPRISES CONSTRUCTION & DEVELOPMENT, INC.						
Principal Place of Business 4500 N TAMiami TRAIL SARASOTA, FL 34234			Mailing Address 3232 N TAMiami TRAIL B SARASOTA, FL 34234			
2. Principal Place of Business 3232 N. TAMiami TRAIL		3. Mailing Address 		01202004 Chg-P CR2E034 (10/03)		
Suite, Apt. #, etc. BLDG B		Suite, Apt. #, etc.		4. FEI Number 65-0447135		
City & State SARASOTA, FL		City & State		Applied For <input type="checkbox"/> Not Applicable		
Zip 34234		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent ELLIS, NICK V JR 4500 N TAMiami TRAIL SARASOTA, FL 34234				7. Name and Address of New Registered Agent Name ELLIS, NICK V. JR Street Address (P.O. Box Number is Not Acceptable) 3232 N. TAMiami TRAIL, BLDG B City SARASOTA FL Zip Code 34234		
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  NICK V. ELLIS, JR. DATE 1-20-04 <small>(Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating))</small>						
FILE NOW!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete ELLIS, NICK V JR 4500 N TAMiami TRAIL SARASOTA, FL 34234			TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition ELLIS, NICK V. JR. 3232 N. TAMiami TRAIL, BLDG B SARASOTA, FL 34234	
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 attachment with an address, with all other like empowered.						
SIGNATURE:  NICK V. ELLIS Date 1-20-04 Daytime Phone # 941-355-7175 <small>(Signature and typed or printed name of signing officer or director)</small>						