

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000021999

Entity Name: ELLMAN CONSULTING, INC.

FILED  
Apr 25, 2005  
Secretary of State

## Current Principal Place of Business:

730 W MCNAB RD  
FT LAUDERDALE, FL 33309

## New Principal Place of Business:

730 W. MCNAB RD.  
FT. LAUDERDALE, FL 33309 US

## Current Mailing Address:

730 W MCNAB RD  
FT LAUDERDALE, FL 33309

## New Mailing Address:

730 W. MCNAB RD.  
FT. LAUDERDALE, FL 33309 US

FEI Number: 65-0479502

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SIROP, KEVIN  
730 W MCNAB ROAD  
FT LAUDERDALE, FL 33309 US

## Name and Address of New Registered Agent:

BERK, ARTHUR J  
848 BRICKELL AVENUE  
SUITE 200  
MIAMI, FL 33131 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: ARTHUR J. BERK

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: ELLMAN, J. LEON  
Address: 730 W MCNAB RD  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D ( ) Delete  
Name: ELLMAN, ELAINE  
Address: 730 W. MCNAB ROAD  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VAST ( ) Delete  
Name: SIROP, KEVIN  
Address: 730 WEST MCNAB RD  
City-St-Zip: FT LAUDERDALE, FL 33309

Title: VS ( ) Delete  
Name: BERK, ARTHUR J  
Address: 730 W MCNAB RD  
City-St-Zip: FT LAUDERDALE, FL 33309

Title: V ( ) Delete  
Name: ELLMAN, NEIL  
Address: 730 W MCNAB RD  
City-St-Zip: FT LAUDERDALE, FL 33309

Title: V (X) Delete  
Name: ELLMAN, LANCE  
Address: 730 W MCNAB RD  
City-St-Zip: FT LAUDERDALE, FL 33309

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change ( ) Addition  
Name: ELLMAN, JACOB L  
Address: 730 W. MCNAB RD.  
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: D (X) Change ( ) Addition  
Name: ELLMAN, ELAINE  
Address: 730 W. MCNAB ROAD  
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: V (X) Change ( ) Addition  
Name: ELLMAN, LANCE  
Address: 730 WEST MCNAB RD.  
City-St-Zip: FT. LAUDERDALE, FL 33309 US

Title: VS (X) Change ( ) Addition  
Name: BERK, ARTHUR J  
Address: 730 W. MCNAB RD.  
City-St-Zip: FT. LAUDERDALE, FL 33309 US

Title: V (X) Change ( ) Addition  
Name: ELLMAN, NEIL  
Address: 730 W. MCNAB RD.  
City-St-Zip: FT. LAUDERDALE, FL 33309 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: NEIL ELLMAN

V

04/25/2005

Electronic Signature of Signing Officer or Director

Date