

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000073725

FILED
Apr 28, 2004
Secretary of State

Entity Name: ELLEN KAY ENTERPRISES, INC.

Current Principal Place of Business:

900 E ATLANTIC BLVD #11
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

4960 SABAL PALM BLVD STE 210
TAMARAC, FL 33319 US

New Mailing Address:

P.O. BOX 590852
FORT LAUDERDAL, FL 33359 US

FEI Number: 65-0527629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYER, LORNA
4960 SABAL PALM BLVD STE 210
TAMARAC, FL 33319

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: DYER, KEVIN
Address: 1040 SW 82 AVE
City-St-Zip: NO LAUDERDALE, FL 33068

Title: P () Delete
Name: DYER, LORNA
Address: 4960 SABAL PALM BLVD STE 210
City-St-Zip: TAMARAC, FL 33319

Title: D () Delete
Name: BEAN, BILL
Address: 4960 SABAL PALM BLVD STE 210
City-St-Zip: TAMARAC, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: DYER, KAREN
Address: 4960 SABAL PALM BLVD STE 210
City-St-Zip: TAMARAC, FL 33319

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: LORNA DYER

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date