

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000032909

Entity Name: ELLERBE ENTERPRISES, INC.

FILED
May 05, 2005
Secretary of State

Current Principal Place of Business:

4265 MONTALYO DRIVE
PENSACOLA, FL 32504

New Principal Place of Business:

4265 MONTALVO DRIVE
PENSACOLA, FL 32504

Current Mailing Address:

4265 MONTALYO DRIVE
PENSACOLA, FL 32504

New Mailing Address:

4265 MONTALVO DRIVE
PENSACOLA, FL 32504

FEI Number: 59-3311667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLERBE, DAVID R
4265 MONTALYO DRIVE
PENSACOLA, FL 32504 US

Name and Address of New Registered Agent:

ELLERBE, DAVID R
4265 MONTALVO DRIVE
PENSACOLA, FL 32504 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: _____

Electronic Signature of Registered Agent

05/05/2005

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ELLERBE, DAVID R
Address: 4265 MONTALYO DRIVE
City-St-Zip: PENSACOLA, FL 32504

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELLERBE, DAVID R
Address: 4265 MONTALVO DRIVE
City-St-Zip: PENSACOLA, FL 32504

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: DAVID R. ELLERBE

Electronic Signature of Signing Officer or Director

P

05/05/2005

Date