2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with

SIGNATURE:

Jan 12, 2004 08:00 AM **Secretary of State** DOCUMENT # P96000004249 1. Entity Name H.E. ELLIS, JR., P.A. Principal Place of Business Mailing Address 41 N. JEFFERSON ST 41 N. JEFFERSON ST SUITE 400 SUITE 400 PENSACOLA, FL 32501 PENSACOLA, FL 32501 01052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3346969 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ELLIS, H.E. J DO NOT WRITE 41 N. JEFFERSON ST SUITE 400 IN THIS SPACE PENSACOLA, FL 32501 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 it applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ĐΡ TITLE ELLIS, H.E. JR. NAME STREET ADDRESS 41 N. JEFFERSON ST, STE 400 PENSACOLA, FL 32501 CRY-SI-70 U00000002285 01/13/04-80008-001 150.00 TITLE MARKE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-\$T-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TRLE NAME STREET ADORESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119 07(3)(f). 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 to sale empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter do not attach the same twitten and the same property of the corporation of the cor

ED NAME OF SIGNING OFFICER OR DIRECTOR

FILED