

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000068173

FILED  
Feb 15, 2004  
Secretary of State

Entity Name: ELLIS MARINE OF SARASOTA, INC.

## Current Principal Place of Business:

2041 21ST STREET  
SARASOTA, FL 34236 US

## New Principal Place of Business:

6105 31ST ST E  
BRADENTON, FL 34203 US

## Current Mailing Address:

916 69TH AVE W  
BRADENTON, FL 34207 US

## New Mailing Address:

FEI Number: 65-0700080      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ELLIS, ANDREWS S  
916 69TH AVE W  
BRADENTON, FL 34207 US

## Name and Address of New Registered Agent:

ELLIS, ANDREW S  
916 69TH AVE W  
BRADENTON, FL 34207 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: ANDREW S ELLIS

02/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ELLIS, ANDREW S  
Address: 916 69TH AV W  
City-St-Zip: BRADENTON, FL 34207

Title: V ( ) Delete  
Name: ELLIS, DEBBIE  
Address: 916 69TH AVE W  
City-St-Zip: BRADENTON, FL 34207

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change ( ) Addition  
Name: ELLIS, DEBBIE J  
Address: 916 69TH AVE W  
City-St-Zip: BRADENTON, FL 34207

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: ANDREW S ELLIS

P

02/15/2004

Electronic Signature of Signing Officer or Director

Date