

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000019969

Entity Name: ELLONA INC.

FILED
Jan 16, 2005
Secretary of State

Current Principal Place of Business:

2125 NE 25TH ST
WILTON MANORS, FL 33305

New Principal Place of Business:

Current Mailing Address:

2125 NE 25TH ST
WILTON MANORS, FL 33305

New Mailing Address:

FEI Number: 65-0747207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEINFELD, ALAN L.
C/O DUNCANSON & SHEINFELD PA
2131 HOLLYWOOD BLVD, #507
HOLLYWOOD, FL 33020 US

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: PO () Delete
Name: GELLONA, ANTONIO
Address: 2125 NE 25TH ST
City-St-Zip: WILTON MANORS, FL 33305

Title: VPD () Delete
Name: HERRERA, FELIPE
Address: 2125 NE 25TH ST
City-St-Zip: WILTON MANORS, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: HERRERA, FELIPE

VPD

01/16/2005

Electronic Signature of Signing Officer or Director

Date