

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000072977

Entity Name: ELLIS INSTALLATION, INC.

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

689 OLD BERKLEY RD.
AUBURNDALE, FL 33823

New Principal Place of Business:

5819 OLD BERKLEY RD.
AUBURNDALE, FL 33823

Current Mailing Address:

689 OLD BERKLEY RD.
AUBURNDALE, FL 33823

New Mailing Address:

5819 OLD BERKLEY RD.
AUBURNDALE, FL 33823

FEI Number: 59-3465202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, JANIFER F
689 OLD BERKLEY RD.
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

ELLIS, JANIFER F
5819 OLD BERKLEY RD.
AUBURNDALE, FL 33823 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: JANIFER ELLIS

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ELLIS, JANIFER F
Address: 689 OLD BERKLEY RD.
City-St-Zip: AUBURNDALE, FL 33823

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ELLIS, JANIFER F
Address: 5819 OLD BERKLEY RD.
City-St-Zip: AUBURNDALE, FL 33823

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: JANIFER ELLIS

D

04/12/2005

Electronic Signature of Signing Officer or Director

Date