

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000080028

Entity Name: ELLIS BROTHERS, INC.

FILED
Feb 19, 2004
Secretary of State

Current Principal Place of Business:

4560 NE 5TH AVENUE
BOCA RATON, FL 334315108

New Principal Place of Business:

7987 MONARCH CT.
DELRAY BEACH, FL 33446

Current Mailing Address:

4560 NE 5TH AVENUE
BOCA RATON, FL 334315108

New Mailing Address:

7987 MONARCH CT.
DELRAY BEACH, FL 33446

FEI Number: 65-0865759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, TIMOTHY
1591 E ATLANTIC BLVD S 200
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

ELLIS, TIMOTHY
2641 E. ATLANTIC BLVD.
308
POMPANO BEACH, FL 33062 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: TIM ELLIS

02/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ELLIS, TIMOTHY
Address: 1591 E ATLANTIC BLVD S 200
City-St-Zip: POMPAN0 BEACH, FL 33060

Title: VP () Delete
Name: ELLIS, DAVID
Address: 4560 NE 5TH AVE
City-St-Zip: BOCA RATON, FL 33431

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ELLIS, TIMOTHY
Address: 7987 MONARCH CT.
City-St-Zip: DELRAY BEACH, FL 33446

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

Title: S () Change (X) Addition
Name: ELLIS, TIMOTHY JR
Address: 7997 MONARCH CT.
City-St-Zip: DELRAY BEACH, FL 33446

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: TIMOTHY ELLIS

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02/19/2004

Electronic Signature of Signing Officer or Director

Date