2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 15, 2004 08:00 AN **DOCUMENT # P98000104301 Secretary of State** 1. Entity Name MISS ELLY'S, INC. Principal Place of Business Mailing Address 917 SHAYLER AVENUE PO BOX 201 DELAND, FL 32721 DELAND, FL 32724 01092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 59-3546232 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KELLY, ANDREW DO NOT WRITE 917 SHAYLER AVENUE DELAND, FL 32724 IN THIS SPACE 5. 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 if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE KELLY, ANDREW STREET ADDRESS P.O. BOX 201 N/A CITY-ST-ZIP DELAND, FL 32721 U000000004674 01/15/04-80020-015 150.00 NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 1.09.04 SIGNATURE:

Daytima Phone #