2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 16, 2004 08:00 AM Secretary of State

1. Entity Nan FRED EL	DOCUMENT # P99000041615 1. Entity Name FRED ELLIOTT, INC. Principal Place of Business Mailing Address			Secretary of State			
24367 BUC	CANEER BLVD DA, FL 33955	P.O. BOX 511775 PUNTA GORDA, FL 33951					
C	OO NOT WRITE I	CE	03262004 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For 65-0926365 Not Applicable				
				5. Certificate	of Status Desired	□ \$8.7 Fee F	75 Additional Required
6. Name and Address of Current Registered Agent ELLIOTT, FRED 24367 BUCCANEER BLVD PUNTA GORDA, FL 33955			DO NOT WRITE IN THIS SPACE				
The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. 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) DATE DATE							
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.				.00 May Be ed to Fees	U000001 04/16/04-8	15395 0023-001	150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIRI DP ELLIOTT, FRED 24367 BUCANEER BLVD PUNTA GORDA, FL 33955	ECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD ELLIOTT, NANCY M 24367 BUCANEER BLVD PUNTA GORDA, FL 33955						
title name street adoress city-st-zip			-	DO	NOT W	RITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN T	THIS SP	ACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
TITLE 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.							