2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED Mar 23, 2005 08:00 AM Secretary of State DOCUMENT # P99000055041 1. Entity Name ELLEN LORE INC Mailing Address Principal Place of Business 809 UPLAND DR. 809 UPLAND DR. PORT ORANGE, FL 32127 PORT ORANGE, FL 32127 CR2E034 (10/03) 03132005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3582873 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 📗 🔲 Fee Required 6. Name and Address of Current Registered Agent TOMAZIN, ELLEN L DO NOT WRITE 809 UPLAND DR. PORT ORANGE, FL 32127 IN THIS SPACE 8. 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) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10, **PVST** TITLE NAME TOMAZIN, ELLEN L STREET ADDRESS 809 UPLAND DR. -- LIOOOLIOY 73523 PORT ORANGE, FL 32127 CITY-ST-ZIP 03/23/05-80029-025 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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

3/21/05