2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 04, 2005 08:00 AM **DOCUMENT # P99000072994 Secretary of State** 1. Entity Name B. ELLIS ENTERPRISES, INC. Principal Place of Business Mailing Address 8620 WENDY LANE EAST 8620 WENDY LANE EAST W. PALM BCH, FL 33411 W. PALM BCH, FL 33411 02232005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0996006 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ELLIS, BEN SR. DO NOT WRITE 8620 WENDY LANE EAST W. PALM BCH, FL 33411 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent eignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TETLE ELLIS, BEN SR NAME 8620 WENDY LANE EAST STREET ADDRESS W. PALM BCH, FL 33411 CITY-ST-ZIP U00000251066 03/04/05-80037-009 150.00 ELLIS, JASON NAME STREET ADDRESS 4817 MARBELLA RD., S CITY-ST-ZIP WEST PALM BEACH, FL 33409 TITLE PEREZ, JUAN NAME 4641 BOATMAN RD. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP WEST PALM BEACH, FL 33403 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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.

A AND TYPED OR PRINTED NAME OF SIGNING DI

SIGNATURE:

FILED