

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S34006

FILED  
May 26, 2004  
Secretary of State

Entity Name: ELLIS AND ASSOCIATES OF SANFORD INCORPORATED

## Current Principal Place of Business:

915 WEST FIRST STREET  
SUITE "101"  
SANFORD, FL 32771 US

## New Principal Place of Business:

915 WEST FIRST STREET  
SUITE  
SANFORD, FL 32771 US

## Current Mailing Address:

P. O. BOX 2746  
SANFORD, FL 32772746 US

## New Mailing Address:

FEI Number: 59-3053324      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ELLIS, HARRY W JR  
915 WEST FIRST STREET  
SUITE "101"  
SANFORD, FL 32771 US

## Name and Address of New Registered Agent:

ELLIS, HARRY W JR  
915 WEST FIRST STREET  
SUITE  
SANFORD, FL 32771 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:

05/26/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DV ( ) Delete  
Name: ELLIS, HARRY W JR  
Address: 2410 SOUTH KEY AVE.  
City-St-Zip: SANFORD, FL

Title: DP ( ) Delete  
Name: ELLIS, MARVINE F  
Address: 2410 SOUTH KEY AVE.  
City-St-Zip: SANFORD, FL

Title: D ( ) Delete  
Name: ELLIS, HARRY W III  
Address: 2410 SOUTH KEY AVE  
City-St-Zip: SANFORD, FL 32771

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: HARRY W. ELLIS, JR.

VP

05/26/2004

Electronic Signature of Signing Officer or Director

Date