

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S35543

Entity Name: ELLIS ELECTRIC CO.

FILED  
Apr 24, 2005  
Secretary of State

## Current Principal Place of Business:

1279 PLYMOUTH PLACE  
JACKSONVILLE, FL 32205

## New Principal Place of Business:

## Current Mailing Address:

1279 PLYMOUTH PLACE  
JACKSONVILLE, FL 32205

## New Mailing Address:

FEI Number: 59-3053321

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MANUCY, ELLIS O  
7961 NORMANDY BLVD  
SUITE 23  
JACKSONVILLE, FL 32221 US

## Name and Address of New Registered Agent:

MANUCY, ELLIS O  
9951 ATLANTIC BLVD  
SUITE 202  
JACKSONVILLE, FL 32225 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:

Electronic Signature of Registered Agent

04/24/2005

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MANUCY, ELLIS O,  
Address: 1279 PLYMOUTH PLACE  
City-St-Zip: JACKSONVILLE, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MANUCY, ELLIS Q.,  
Address: 1279 PLYMOUTH PLACE  
City-St-Zip: JACKSONVILLE, FL

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: ELLIS Q. MANUCY

D

04/24/2005

Electronic Signature of Signing Officer or Director

Date