

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S50823

FILED
Apr 16, 2005
Secretary of State

Entity Name: ELLIS INTERNATIONAL TRADING AND HOLDING CORPORATION

Current Principal Place of Business:

4384 LAUREL RIDGE
CIRCLE
WESTON, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 266617
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 65-0261119 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LAW OFFICE OF STUART R MORRIS PA
2500 N MILITARY TR
SUITE 175
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEMELLO, HENRIQUE SB
Address: 4384 LAUREL RIDGE CIRCLE
City-St-Zip: WESTON, FL 33331

Title: D () Delete
Name: DEMELLO, CLARISSE MV
Address: 4384 LAUREL RIDGE CIRCLE
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HENRIQUE B MELLO

PRES

04/16/2005

Electronic Signature of Signing Officer or Director

_____ Date