

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S51658

FILED
Feb 20, 2004
Secretary of State

Entity Name: BARBARA D. ELLIS ENTERPRISES, INC.

Current Principal Place of Business:

24 CATHEDRAL PLACE
STE 207
ST. AUGUSTINE, FL 32084 US

New Principal Place of Business:

162 ST. GEORGE STREET
ST. AUGUSTINE, FL 32084 US

Current Mailing Address:

24 CATHEDRAL PLACE
STE 207
ST. AUGUSTINE, FL 32084 US

New Mailing Address:

FEI Number: 59-3074032 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRESGE, KENNETH R
403 ANASTASIA BLVD
ST AUGUSTINE, FL 32084

Name and Address of New Registered Agent:

ELLIS, MICHAEL P
24 CATHEDRAL PLACE
SUITE 207
ST AUGUSTINE, FL 32084

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: MICHAEL P. ELLIS

02/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ELLIS, BARBARA D
Address: 5 LISBON ST
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: GM () Change (X) Addition
Name: ELLIS, MICHAEL P
Address: 166 TWINE STREET
City-St-Zip: ST. AUGUSTINE, FL 32084

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: MICHAEL P. ELLIS

GM

02/20/2004

Electronic Signature of Signing Officer or Director

Date