

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S51658

FILED
Jan 31, 2005
Secretary of State

Entity Name: BARBARA D. ELLIS ENTERPRISES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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:

ELLIS, MICHAEL P
24 CATHEDRAL PLACE
SUITE 207
ST AUGUSTINE, FL 32084 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: P () Delete
Name: ELLIS, BARBARA D
Address: 5 LISBON ST
City-St-Zip: SAINT AUGUSTINE, FL 32080

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

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: MICHAEL P. ELLIS

GM

01/31/2005

Electronic Signature of Signing Officer or Director

Date