

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V38625

Entity Name: ELLIS FAMILY, INC.

FILED
Apr 08, 2004
Secretary of State

Current Principal Place of Business:

1300 N. BETTY LANE
CLEARWATER, FL 33755

New Principal Place of Business:

2323 C SR 580
CLEARWATER, FL 33763

Current Mailing Address:

1237 TEXAS AVE.
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 59-3130625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, L.C. JR
1008 SAN SALVADOR DR.
DUNEDIN, FL 34698

Name and Address of New Registered Agent:

ELLIS, L.C. JR
1237 TEXAS AVE
DUNEDIN, FL 34698

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: L. C. ELLIS JR.

04/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ELLIS, JR., L C
Address: 1237 TEXAS AVE
City-St-Zip: DUNEDIN, FL 34698

Title: STD () Delete
Name: ELLIS, GLENDA G
Address: 1237 TEXAS AVE
City-St-Zip: DUNEDIN, FL 34698

Title: VP () Delete
Name: ELLIS, KENNETH J
Address: 1423 OVERLEA DR
City-St-Zip: DUNEDIN, FL 34698

Title: VP () Delete
Name: ELLIS, JAMES R
Address: 1008 SAN SALVADOR DR.
City-St-Zip: DUNEDIN, FL 34698

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:

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: GLENDA ELLIS

STD

04/08/2004

Electronic Signature of Signing Officer or Director

Date