2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 03, 2005 08:00 AM **DOCUMENT # V64657 Secretary of State** 1. Entity Name ELLISON PROPERTY MANAGEMENT, INC. Principal Place of Business Mailing Address 2233 SE FT. KING STREET 2233 SE FT. KING STREET STE B* STE B OCALA, FL 34471 OCALA, FL 34471 01212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3146549 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARLTON, DWAYNE L DO NOT WRITE 2233 SE FT KING STREET STE B IN THIS SPACE OCALA, FL 34471 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ELLISON, DENVER L. NAME STREET ADORESS 2233 SE FT KING STREET, STE B CITY-ST-ZIP OCALA, FL 34471 U00000213459 02/03/05-80070-011 150.00 TITLE NAME CARLTON, DWAYNE L 2233 SE FT_KING STREET, STE B STREET ADDRESS CITY-ST-ZIP OCALA, FL 34471 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SY-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: