

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 19, 2005 08:00 AM
Secretary of State

DOCUMENT # V71868 1. Entity Name R.W. ELLIS CONSTRUCTION CO. INC.	
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Principal Place of Business 12480 GATEWAY GREENS DRIVE FORT MYERS, FL 33913	Mailing Address 12480 GATEWAY GREENS DRIVE FORT MYERS, FL 33913
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DO NOT WRITE IN THIS SPACE



03162005 No Chg-P CR2E034 (10/03)

4. FEI Number 65-0369144	Applied For Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent WHITFIELD, MARC S CPA 13223 HASTINGS LANE FORT MYERS, FL 33913	DO NOT WRITE IN THIS SPACE
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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 _____
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FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ELLIS, RICHARD W 12480 GATEWAY GREENS DRIVE FORT MYERS, FL 33913
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD ELLIS, RICHARD W JR. 11481 FLINT LANE BOKEELIA, FL 33922
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD ELLIS, TINA 12480 GATEWAY GREENS DRIVE FORT MYERS, FL 33913
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03/21/05-80002-018 150.00

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: <i>Richard W. Ellis President</i>	3-16-05	561-89774
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date	Daytime Phone #