



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00
(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 143160		2. Name of Corporation Ellis Electric, Inc.			
3. Street Address Principal Business Office 825 Wordens Pond Road			City S. Kingstown	State RI	Zip 02879
4. Business Phone No. 401-789-1186		5. State of Incorporation RHODE ISLAND			6. SIC Code
7. Brief Description of the Character of Business Conducted in Rhode Island TO ENGAGE IN ALL ASPECTS OF ELECTRICAL INSTALLATION, REPAIR AND MAINTENANCE, BOTH COMMERCIAL AND RESIDENTIAL					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Steven Ellis			Vice President Name Steven Ellis		
Street Address 825 Wordens Pond Road			Street Address 825 Wordens Pond Road		
City S. Kingstown	State RI	Zip 02879	City S. Kingstown	State RI	Zip 02879
Secretary Name Steven Ellis			Treasurer Name Steven Ellis		
Street Address 825 Wordens Pond Road			Street Address 825 Wordens Pond Road		
City S. Kingstown	State RI	Zip 02879	City S. Kingstown	State RI	Zip 02879
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> AUTHORIZED SHARES			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 NO PAR VALUE			none		

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

File Date 2/25/05
Check No. 6061
By: CE
FOR SECRETARY OF STATE USE ONLY

Steven Ellis
Signature of Officer
Date 2.7.05
Steven Ellis
Print or Type Name of Officer
President
Title of Officer