

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004724

FILED
Mar 15, 2004
Secretary of State

Entity Name: JOHN B. SULLIVAN, JR. CORPORATION OF NH, INC.

Current Principal Place of Business:

25 SOUTH RIVER RD
PO BOX 10716
BEDFORD, NH 03110

New Principal Place of Business:

Current Mailing Address:

25 SOUTH RIVER RD
PO BOX 10716
BEDFORD, NH 03110

New Mailing Address:

FEI Number: 02-0358793 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, JOHN B SR
633 ISLE OF PALMS DRIVE
FORT LAUDERDALE, FL 33301 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: SULLIVAN, JOHN B JR
Address: 4 ATWOOD LANE
City-St-Zip: BEDFORD, NH 03110

Title: V () Delete
Name: SULLIVAN, THOMAS F
Address: 30 GREYBIRCH PARK
City-St-Zip: BELMONT, MA 02178

Title: ST () Delete
Name: SULLIVAN, JOHN F
Address: 38 LOOKOUT POINT
City-St-Zip: NOTTINGHAM, NH 03290

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: SULLIVAN, JOHN B JR
Address: 4 ATWOOD LANE
City-St-Zip: BEDFORD, NH 03110

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: JOHN BRISTON SULLIVAN

P

03/15/2004

Electronic Signature of Signing Officer or Director

Date