2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2004 8:00 am Secretary of State **DOCUMENT # P98000081258** 1. Entity Name 04-30-2004 90345 031 ***150.00 SULLY GROUP, INC. Principal Place of Business Mailing Address 2676 FLORENCE ST. PO BOX 68117 ORLANDO, FL 32818 ORLANDO, FL 32868-1117 No Chg-P CR2E034 (10/03) 01052004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3535384 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HART, JANET M DO NOT WRITE 2676 FLORENCE ST. ORLANDO, FL-32818 IN THIS SPACE 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. JANET 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS מ TITLE HART, JANET M NAME STREET ADDRESS 2676 FLORENCE ST. ORLANDO, FL 32818 CITY-ST-ZIP TITLE NAME SULLIVAN, RONALD L STREET ADDRESS 2676 FLORENCE ST. CITY-ST-ZIP ORLANDO, FL 32818 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP. 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:

FILED



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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 19, 2004

SULLY GROUP, INC. PO BOX 68117 ORLANDO, FL 32868-1117

SUBJECT: SULLY GROUP, INC. Ref. Number: P98000081258

We have received your document for SULLY GROUP, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$150.00.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Kathy Ashton Document Specialist

Letter Number: 304A00025793