2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 07, 2005 08:00 AM **DOCUMENT # 218151 Secretary of State** FULTON-COLE, INC. Principal Place of Business Mailing Address 2220 OAK DRIVE 2220 OAK DRIVE P.O.BOX 98 P.O.BOX 98 ALTURAS, FL 33820 US ALTURAS, FL 33820 US No Chg-P CR2E034 (10/03) 01042005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0856136 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent W.C. FULTON DO NOT WRITE 2220 OAK DRIVE P.O.BOX 98 IN THIS SPACE ALTURAS, FL 33820 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 \$5.00 May Be 9. Election Campaign Financing 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. CD TITLE FULTON, WERNER C NAME STREET ADDRESS 9 HEIGHTS AVE CITY-ST-7/2 FROSTPROOF, FL 00000. 000000173276 01/07/05-80011-024 150.**0**0 TITLE CRAWFORD, C HUGH NAME STREET ADDRESS 1460 BOUGAINVILLEA WAY CITY-SI-ZIP BARTOW, FLORIDA 00000, STD TITLE NAME FULTON, BETTY J STREET ADDRESS 9 HEIGHTS AVE DO NOT WRITE CITY-ST-7/P FROSTPROOF, FL 00000, MILE IN THIS SPACE MALUF STREET ADDRESS CATY-ST-ZIP TITLE NAME STRUCT ADDRESS CITY-ST-ZIP TITLE

FILED

12. I hereby certify that the information supplied with this filling 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 redelver 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

MAME STREET ADDRESS

SIGNATURE: W.C. FULTON 01/05/05 (863) 537-1331

SIGNATURE AND TYPED OF PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

Date

Date

Date

Date

Date

Dayline Phone A