2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 18, 2005 08:00 AM **DOCUMENT # 234016 Secretary of State** Entity Name TULLY-MENARD INC Principal Place of Business Mailing Address 611 DRUID RD. EAST SŲITE 407 611 DRUID RD. EAST SUITE 407 CLEARWATER, FL 33Z56 US CLEARWATER, FL 33756 US CR2E034 (10/03) 01042005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0894641 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TULLY, JOE DO NOT WRITE 611 DRUID RD E SUITE 407 IN THIS SPACE CLEARWATER, FL 33756 3. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Fiegratered Agent aignature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME TULLY, JOE U00000183545 U1/19/05-80072-014 150.QQ STREET ADDRESS 3148 FEATHERWOOD CT CITY-ST-ZIP CLEARWATER, FL 33759 TITLE NAME STREET ADDRESS CXTY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS 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 suppliermental 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 employered 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, introducing the employered.

(Joe

SIGNATURE:

FILED