2005 FOR PROFIT CORPORATION

FILED Jan 24, 2005 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # 460604** A. J. SULLIVAN OF FLORIDA, INC. Principal Place of Business Mailing Address N.W. AVENUE L N.W. AVENUE L BOX 460 BOX 460 BELLE GLADE, FL 33430-0460 BELLE GLADE, FL 33430-0460 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1559114 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DUFF, GENE DO NOT WRITE 227 NW AVENUE L BELLE GLADE, FL 33430 IN THIS SPACE 8. The above named entity subgr is 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 Signature, typed or printed name of reg nd atte il applicable (NOTE Registered Agent signature required when reinstating 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS SD TITLE HUNDLEY, JOHN NAME STREET ADDRESS ST. ROAD 80 CITY+ST-ZIP BELLE GLADE, FL 33430 U00000192147 01/25705-80006-017 150.00 חק TITLE SCHLECHTER, JOHN NAME 1900 16TH ST STREET ADDRESS CITY-ST-ZIP BELLE GLADE, FL 00000. AS TITLE DUFF, GENE STREET ADDRESS 1641 S E AVE K PL DO NOT WRITE City-St-7IP BELLE GLADE, FL 33430 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. Thereby 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 in the corporation of 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 in the corporation of 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 in the corporation of 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 in the corporation of 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 in the corporation of the receiver of the receiver of the corporation of the receiver of the receiver of the corporation of the receiver of the recei changed, or on an attachment with a all other like empowered

SIGNATURE:

STREET ADDRESS CITY ST-ZIP

AME OF SIGNING OFFICER OR DIRECTOR