

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 487952

Entity Name: SULLY, INC.

FILED
May 05, 2005
Secretary of State

Current Principal Place of Business:

29 NORTH BLVD OF PRESIDENTS
SARASOTA, FL 34236

New Principal Place of Business:

4727 ALMANZA AVE
SARASOTA, FL 34235

Current Mailing Address:

29 NORTH BLVD OF PRESIDENTS
SARASOTA, FL 34236

New Mailing Address:

4727 ALMANZA AVE
SARASOTA, FL 34235

FEI Number: 59-1644923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNLAP, SCOTT W
22 LINKS AVE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

DUNLAP, SCOTT W
1990 MAIN ST SUITE 700
SARASOTA, FL 34236 US

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:

05/05/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: TAYLOR, JANSEN W.,
Address: 447 E. ROYAL FLAMINGO DR
City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JANSEN W. TAYLOR

PS

05/05/2005

Electronic Signature of Signing Officer or Director

Date