2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: 2

Mar 23, 2005 8:00 am **Secretary of State** DOCUMENT # 627543 1. Entity Name 03-23-2005 90036 046 ***150.00 LEO T. SULLIVAN & COMPANY, INC. Principal Place of Business Mailing Address 1616 ELEVENTH AVE 1616 ELEVENTH AVE SEBRING FL 33875 SEBRING FL 33875 2. Principal Place of Business 3. Mailing Address 1616 Wellington Dr Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State ... City & State Applied For 4. FEI Number 59-1934440 Sebring Sebring, Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SULLIVAN, LEO T Street Address (P.O. Box Number is Not Acceptable) 1616 ELEVENTH AVE SEBRING FL 33875 Zip Code 338 Je bring 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Change ☐ Delete SULLIVAN, LEO T 1616 Wellington Dr Sebring FL 33875 STREET ADDRESS 1616 ELEVENTH AVENUE STREET ADDRESS SEBRING FL CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIR CITY-ST-ZIP ☐ Change ☐ Delete ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE - 🗌 Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Addition TILLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

FILED