2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with

SIGNATURE

address, with

SIGNING OFFICER OR DIRECTOR

Feb 27, 2004 08:00 AM **DOCUMENT # 632587** Secretary of State 1. Entity Name SULLIVAN'S SHEET ROCK, INC. Principal Place of Business Mailing Address 2637 E. 40TH PLAZA PANAMA CITY FL 32405 2637 E. 40TH PLAZA PANAMA CITY FL 32405 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-1940692 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SULLIVAN, H. M. Street Address (P.O. Box Number is Not Acceptable) 2637 E. 40TH PLAZA PANAMA CITY FL 32405 City Zip Code 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 Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. \Box Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition NAME SULLIVAN, H. M. NAME 000000069075 2637 E. 40TH PLAZA STREET ADDRESS STREET ADDRESS 03/01/04-80003-011 150.**0**0 PANAMA CITY FL CITY-ST-ZIP CITY-SI-7IP THIF ☐ Delete ☐ Change Addition TITLE NAME SULLIVAN, DANNY NAME STREET ADDRESS 2830 EDWARD AVE. STREET ADDRESS CITY-ST-7IP PANAMA CITY FL CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME SULLIVAN, BETTY MARKE STREET ADDRESS STREET ADDRESS 2637 E. 40TH PLAZA CITY - ST- ZIP PANAMA CITY FL CITY-ST-ZIP THLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- 7IP TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST-ZIP 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 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

FILED