2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 12, 2005 08:00 AM **DOCUMENT # 632587** 1. Entity Name **Secretary of State** 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. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-1940692 Not Applicable Zip Country Zip 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, 1 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 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP Change HILL Delete 1671 F Addition | NAME SULLIVAN, H. M. NAME U00000260**89**2 STREET ADDRESS 2637 E. 40TH PLAZA STREET ADDRESS 03/12/05-80040-023 150.00 CITY-ST-ZIP PANAMA CITY FL CLTY-ST-ZIP Change ☐ Addition THLE ☐ Delete TITLE SULLIVAN, DANNY NAME NAME STREET ADDRESS 2830 EDWARD AVE. STREET ADDRESS CriY-ST-ZP CITY - ST - ZIP PANAMA CITY FL TITLE ☐ Defete THEF ☐ Change Addition NAME SULLIVAN, BETTY MAME STREET ADDRESS 2637 E. 40TH PLAZA STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP PANAMA CITY FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE Delete DUE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7P ☐ Change $m(\epsilon$ ☐ Delete HILE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-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)(f), 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

GNING OFFICER OR DIRECTOR

SIGNATURE: 3

FILED

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