2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 12, 2005 08:00 AM DOCUMENT # G02529 **Secretary of State** 1. Entity Name BARRY P. ULLMANN, INC. Principal Place of Business Mailing Address 615 S. MISSOURI AVE 615 S. MISSOURI AVE STE B STE B CLEARWATER, FL 33756 CLEARWATER, FL 33756 US CR2E034 (10/03) No Chg-P 01032005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2230955 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ULLMANN, BARRY P. 615 S. MISSOURI AVE STE B IN THIS SPACE CLEARWATER, FL 33756 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required whon reinstating) UIIIIIIII 1775 177 \$5.00 May Be 9. Election Campaign Financing 02/12/05-80/17-015 150.00 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE ULLMANN, BARRY P NAME 615 8. MISSOURI AVE, 8TE B STREET ADDRESS CLEARWATER, FL 00000, 33756 DTY-ST-7/2 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SI-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS COY-ST-ZIP

12. I hereby cortify 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