2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 24, 2005 08:00 AM **Secretary of State** DOCUMENT # G06174 MULLEN CORPORATION Principal Place of Business Mailing Address 4520 60TH AVENUE NORTH 4520 60TH AVENUE NORTH ST. PETERSBURG, FL 33714 ST. PETERSBURG, FL 33714 01032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2237278 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MULLEN, DENNIS J. DO NOT WRITE 4520-60TH AVENUE NORTH ST. PETERSBURG, FL 33714 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DILE PM U00000190396 01/24/05-80129-017 150.00 MULLEN, DENNIS J. NAME STREET ADDRESS 4520 60TH AVE N ST PETERSBURG, FL CITY-ST-7IP The second secon TITLE NAME STREET ADDRESS CITY-ST-ZIP HILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP A CONTRACTOR OF THE CONTRACTOR TITLE NAME STREET ADDRESS

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.

SIGNATURE:

CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

1-19-05

800-330-88T I

Daytime Phone a