

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H22276

Entity Name: TULLY BUILDERS INC.

FILED
Aug 12, 2005
Secretary of State

Current Principal Place of Business:

5493 ATLANTIC VIEW
ST AUGUSTINE, FL 320807700

New Principal Place of Business:

Current Mailing Address:

4255A1A SOUTH, STE 11, PMB196
ST AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 59-2516689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TULLY, BARRY N
5493 ATLANTIC VIEW
ST AUGUSTINE, FL 320807700 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: TULLY, BARRY N
Address: 5493 ATLANTIC VIEW
City-St-Zip: ST. AUGUSTINE, FL 320807700

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: TULLY, BARRY N PST
Address: 5493 ATLANTIC VIEW
City-St-Zip: ST. AUGUSTINE, FL 320807700

Title: VP () Change (X) Addition
Name: TULLY, DUSTIN N VP
Address: 407 13TH STREET
City-St-Zip: ST. AUGUSTINE, FL 32084

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BARRY N. TULLY

PST

08/12/2005

Electronic Signature of Signing Officer or Director

Date