2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 18, 2005 08:00 AM DOCUMENT # L27664 **Secretary of State** FULTON AGENCY, INC. Mailing Address Principal Place of Business 9742 W. SAMPLE ROAD 9742 W. SAMPLE ROAD CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 01112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0164669 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent FULTON, DEAN C. DO NOT WRITE 8750 NW 68TH CT POMPANO BEACH, FL 33067 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. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. भाग ह FULTON, DEAN C. 8750 NW 68TH CT STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33067 Vn TITLE WIGGIN, CAROL L NAME 1613 SW 10TH CT STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL TTRE MEYERS, DIANE E NAME STREET ADDRESS 4922 NW 113 AVE. DO NOT WRITE CITY+ST-ZIP CORAL SPRINGS, FL 33076 IN THIS SPACE STD TITLE **FULTON, VALERIE** NAME 8750 NW 68TH CT STREET ADDRESS POMPANO BEACH, FL 33067 CITY-ST-ZIP VD BRUMM, MARIE NAME STREET ADDRESS 1448 NE 30 COURT POMPANO BCH, FL CITY-ST-ZIP TITLE VD CAMEJO, NOEMI 7128 SW 148 PLACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33193

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: