

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L64676

Entity Name: SULLIVAN BROS., INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

2471 PORT WEST BLVD
RIVIERA BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

2471 PORT WEST BLVD
RIVIERA BEACH, FL 33407 US

New Mailing Address:

FEI Number: 65-0223151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, SEAN
330 S.E. 13 AVENUE
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

SULLIVAN, SEAN
919 DOGWOOD DRIVE
DELRAY BEACH, FL 33483 US

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: SEAN SULLIVAN

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SULLIVAN, SEAN,
Address: 330 SOUTHEAST 13TH AVE.
City-St-Zip: POMPAN0 BEACH, FL

Title: D () Delete
Name: SULLIVAN, JASON J.,
Address: 330 SOUTHEAST 13TH AVE.
City-St-Zip: POMPAN0 BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SULLIVAN, SEAN,
Address: 919 DOGWOOD DRIVE
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: D (X) Change () Addition
Name: SULLIVAN, JASON J.,
Address: 4603 N. OCEAN BOULEVARD
City-St-Zip: OCEAN RIDGE, FL 33436 US

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: SEAN SULLIVAN

D

04/27/2004

Electronic Signature of Signing Officer or Director

Date