

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000025267

FILED
Jan 06, 2004
Secretary of State

Entity Name: CULLINANE DEVELOPMENT, INC.

Current Principal Place of Business:

510 NE 18 STREET
BOCA RATON, FL 33432

New Principal Place of Business:

2919 BANYAN ROA
BOCA RATON, FL 33432

Current Mailing Address:

510 NE 18 STREET
BOCA RATON, FL 33432

New Mailing Address:

2919 BANYAN ROAD
BOCA RATON, FL 33432

FEI Number: 65-0988656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULLINANE, SUSAN
510 NE 18 STREET
BOCA RATON, FL 33432

Name and Address of New Registered Agent:

CULLINANE, SUSAN
2919 BANYAN ROAD
BOCA RATON, FL 33432

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: SUSAN CULLINANE

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: AGNE () Delete
Name: CULLINANE, RICHARD F PRESIDE
Address: 510 NE 18 STREET
City-St-Zip: BOCA RATON, FL 33432

Title: AGEN () Delete
Name: CULLINANE, SUSAN AGENT
Address: 510 NE 18 STREET
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: AGNE (X) Change () Addition
Name: CULLINANE, RICHARD F PRESIDE
Address: 2919 BANYAN ROAD
City-St-Zip: BOCA RATON, FL 33432

Title: AGEN (X) Change () Addition
Name: CULLINANE, SUSAN AGENT
Address: 2919 BANYAN ROAD
City-St-Zip: BOCA RATON, FL 33432

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: RICHARD CULLINANE

PRES

01/06/2004

Electronic Signature of Signing Officer or Director

Date