

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000068304

Entity Name: SULLY HOLDINGS, INC.

FILED
Feb 18, 2004
Secretary of State

Current Principal Place of Business:

419 421 MICHIGAN AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

419 421 MICHIGAN AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-1033326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLOS M. FLORES NUNEZ
419-421 MICHIGAN AVENUE
MIAMI BEACH, FL 33139

Name and Address of New Registered Agent:

FLORES, CARLOS M
419-421 MICHIGAN AVENUE
MIAMI BEACH, FL 33139

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: ANA L RIVAROLI

02/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARLOS M. FLORES NUN, EZ
Address: 419-421 MICHIGAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: O () Delete
Name: RIVAROLI, ANA LAURA
Address: 419-421 MICHIGAN AVE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FLORES, CARLOS M
Address: 419-421 MICHIGAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANA L RIVAROLI

O

02/18/2004

Electronic Signature of Signing Officer or Director

Date