2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 31, 2005 8:00 am Secretary of State

| DOCUMENT # P00000103856 1. Entity Name SULLIVAN SERVICES, INC. | | | | | 05-31-2005 90003 004 ***150.00 | | | | |
|---|--|-----------------------------------|---|---|--|--------------------|------------|-------------------------------------|-------------------------------------|
| Principal Plac | e of Business | Mailing Address | Mailing Address | | · . | ere e | | | |
| | | 117 SHARON ST | 117 SHARON ST Interlachen, Fl. 32148 | | and the state of t | | | | |
| INTERCACIEN, PE 32140 INTERCACIEN, PE 32140 | | | | | | | | | |
| 2. Principal Place of Business 3. | | 3. Mailing Address | 3. Mailing Address | | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | 04272005 | Chg-P | CR2E03 | 34 (10/03) | |
| City & State | | City & State | City & State | | 4. FEI Number 59-3682 | 120 | | <u> </u> | plied For ot Applicable |
| Zip Country | | Zip | Zip Country | | 5. Certificate of Status Desired \$8.75 Additional Fee Required | | | | |
| 6. Name and Address of Current Regis | | rent Registered Agent | | | 7. Name and A | ddress of New I | | <u>_</u> | ~ |
| SHILLIVAN | I IAMES E | | | Name | | | | | |
| SULLIVAN, JAMES E 117 SHANNON ST | | | | Street Address | (P.O. Box Number | is Not Acceptabl | le) | | • |
| INTERLAC | CHEN, FL 32148 | | | | | | | | |
| | | | | City | | <u> </u> | FL | Zip Cod | е |
| 8. The above | named entity submits this stateme | ent for the purpose of changing | ts register | L ed office or registe | red agent, or both, | in the State of Fi | | amiliar with, | and accept |
| SIGNATURE_ | Signature, typed or printed name of registered | agent and title if applicable. (N | OTE: Registere | d Agent signature require | d when reinstation) | | DATE | | |
| | | | | | | | | | |
| | E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$5 | | | | i.00 May Be ded to Fees | | | | |
| | ay 1, 2005 Fee will be \$5 | | | | ded to Fees | HANGES TO OFF | FICERS AND | DIRECTOR | S IN 11 |
| After Ma | officers A | 50.00 Trust Fund Co | ntribution. | Adda | ded to Fees | HANGES TO OFF | FICERS AND | DIRECTOR: | S IN 11 |
| After Ma | ay 1, 2005 Fee will be \$5 | Trust Fund Co | ntribution. 11. TITU | Adda | ded to Fees | HANGES TO OFF | FICERS AND | | |
| After Ma | OFFICERS A D SULLIVAN, JAMES E | Trust Fund Co | 11. TITU NAM | Add | ded to Fees | HANGES TO OF | FICERS AND | | |
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indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it 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 ampowered.

SIGNATURE: