2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 07, 2004 8:00 am Secretary of State DOCUMENT # P01000104264 1. Entity Name 04-07-2004 90052 046 ***150 00 TONY CULLEN, INC. Principal Place of Business Mailing Address 1216 OLIVE TREE CIRCLE GREENACRES FL 33413 1216 OLIVE TREE CIRCLE GREENACRES FL 33413 54028205 Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CB2E034 (11/03) 4. FEI Number City & State Applied For reenacres 65-0706870 Not Applicable Pal'm Beach \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CULLEN; TONY SR. — —— 1216 OLIVE TREE CIRCLE GREENACRES FL 33413 City Zip Code 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. (NOTE: Registered Agent signature required when reinstation) of registered agent and title if applicable. FILE NOW!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME CULLEN, TONY SR. NAME 1216 OLIVE TREE CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GREENACRES FL 33413 CITY-ST-ZIP TITLE TITLE Change ☐ Addition)elete NAME CULLEN, TONY JR. NAME STREET ADDRESS 3912 CYPRESS LAKES DR STREET ADDRESS CITY-ST-ZIF LAKE WORTH FL 33467 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TIDE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-79 CITY-ST-ZIP 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:

YPEO'OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Date

Daytime Phone #