

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104264

Entity Name: TONY CULLEN, INC.

FILED
Aug 10, 2005
Secretary of State

Current Principal Place of Business:

911 ISLAND SHORE DR.
GREENACRES, FL 33413

New Principal Place of Business:

1102 WATERWAY VILLAGE CT
GREENACRES, FL 33413

Current Mailing Address:

911 ISLAND SHORE DR.
GREENACRES, FL 33413

New Mailing Address:

1102 WATERWAY VILLAGE CT
GREENACRES, FL 33413

FEI Number: 65-0706870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULLEN, TONY SR.
911 ISLAND SHORE DR.
GREENACRES, FL 33413 US

Name and Address of New Registered Agent:

CULLEN, TONY SR.
1102 WATERWAY VILLAGE CT
GREENACRES, FL 33413 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: TONY CULLEN

08/10/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CULLEN, TONY SR.
Address: 1216 OLIVE TREE CIRCLE
City-St-Zip: GREENACRES, FL 33413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CULLEN, TONY SR.
Address: 1102 WATERWAY VILLAGE CT
City-St-Zip: GREENACRES, FL 33413

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: TONY CULLEN

PRES

08/10/2005

Electronic Signature of Signing Officer or Director

Date