2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 22, 2005 08:00 AM Secretary of State DOCUMENT # P01000114339 1. Entity Name TERRENCE N. TULLGREN, INC. Principal Place of Business Mailing Address 1840 SOUTH TREASURE DRIVE STE 11 NORTH BAY VILLAGE FL 33141 1840 SOUTH TREASURE DRIVE STE 11 NORTH BAY VILLAGE FL 33141 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Apt #, etc. CR2E034 (10/04) 1st MOORE Applied For 4. FEI Number City & State City & State 65-1157536 Not Applicable Country Zip Country Zip **\$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 TULLGREN, TERRENCE N Street Address (P.O. Box Number is Not Acceptable) 1840 SOUTH TREASURE DRIVE STE 11 NORTH BAY VILLAGE FL 33141 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. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required whon reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition THE TITLE Delete TULLGREN, TERRENCE N MAME NAME /00000323832 22/05-80072-010 150.00 1840 SOUTH TREASURE DRIVE STE 11 STREET ADDRESS STREET ADDRESS NORTH BAY VILLAGE FL 33141 CHTY-ST-7IP CITY, ST. 7IP ☐ Addition TITLE ☐ Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete NAME NAME STREET ADDRESS JIREET AUDRESS CHY-ST-ZIP CITY-ST-ZIP Change TO F Addition ☐ Delete TITLE NAME MANJE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete रांग ह NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP Change ☐ Addition Dejete THLE TITLE NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-7IP 12. Thereby 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

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