

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000117112

Entity Name: URSULA OF FLORIDA, INC.

FILED
May 05, 2005
Secretary of State

Current Principal Place of Business:

13002 SEMINOLE BLVD.
5
SEMINOLE, FL 33772

Current Mailing Address:

13002 SEMINOLE BLVD.
5
SEMINOLE, FL 33772

New Principal Place of Business:

13002 SEMINOLE BLVD.
5
LARGO, FL 33778

New Mailing Address:

13002 SEMINOLE BLVD.
5
LARGO, FL 33778

FEI Number: 69-0005042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, BILLY
7976 SEMINOLE BLVD., SUITE 6
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

PARKER, BILLY
13002 SEMINOLE BLVD.
LARGO, FL 33778 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:

05/05/2005

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: PARKER, URSULA
Address: 7976 SEMINOLE BLVD., SUITE 6
City-St-Zip: SEMINOLE, FL 33772

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARKER, URSULA
Address: 13002 SEMINOLE BLVD. #5
City-St-Zip: LARGO, FL 33778

Title: VP () Change (X) Addition
Name: PARKER, BILLY E
Address: 13002 SEMINOLE BLVD. #5
City-St-Zip: LARGO, FL 33778

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: BILLY E. PARKER

VP

05/05/2005

Electronic Signature of Signing Officer or Director

Date