

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059532

FILED
Feb 08, 2005
Secretary of State

Entity Name: CULTURALLY CORRECT, INC.

Current Principal Place of Business:

2501 EAST COMMERCIAL BOULEVARD, STE. 204
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

3800 GALT OCEAN DRIVE, STE. 802
FT. LAUDERDALE, FL 33308

Current Mailing Address:

3800 GALT OCEAN DR., STE. 802
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 74-3047565 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCULLOUGH, CRISTY
3800 GALT OCEAN DR., STE. 802
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MCCULLOUGH, CRISTY
Address: 3800 GALT OCEAN DR., STE. 802
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: P () Delete
Name: MCCULLOUGH, CRISTY
Address: 3800 GALT OCEAN DR., STE. 802
City-St-Zip: FT. LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES (X) Change () Addition
Name: MCCULLOUGH, CRISTY
Address: 3800 GALT OCEAN DR., STE. 802
City-St-Zip: FT. LAUDERDALE, FL 33308

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: CRISTY MCCULLOUGH

CEO

02/08/2005

Electronic Signature of Signing Officer or Director

_____ Date