2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 21, 2005 08:00 AM DOCUMENT # P02000130997 **Secretary of State** 1. Entity Name SULLIVAN REAL ESTATE, INC. Principal Place of Business Mailing Address 109 N SCENIC HWY 109 N SCENIC HWY FROSTPROOF, FL 33843 FROSTPROOF, FL 33843 01172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0657011 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SULLIVAN, ESTELLE M DO NOT WRITE 109 N SCENIC HWY FROSTPROOF, FL 33843 IN THIS SPACE 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 obligations of registered agent. Signature, typed or printed name of registered agent and tale if applicable. (NCTE: Registered Agest stansture registed when rehistating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE SULLIVAN, ESTELLE M MARKE STREET ADDRESS 109 N SCENIC HWY CITY-ST-ZIP FROSTPROOF, FL 33843 U00000271860 TILE SULLIVAN, JAMES L 03/21/05-80064-006 158.75 NAME STREET ADDRESS 109 N SCENIC HWY FROSTPROOF, FL 33843 CITY ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP DILE STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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.

FILED