

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005400

FILED
Jan 03, 2005
Secretary of State

Entity Name: MULLALLY INSURANCE SERVICES, INC.

Current Principal Place of Business:

16017 NORTH FLORIDA AVE
SUITE 132
LUTZ, FL 33549

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 7527
WESLEY CHAPEL, FL 33544

New Mailing Address:

FEI Number: 05-0548792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLALLY, MARY JEAN
25703 SANTOS WAY
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

MULLALLY, MARY JEAN
16016 NORTH FLORIDA AVE
SUITE132
WESLEY CHAPEL, FL 33544 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:

01/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MS. () Delete
Name: MULLALLY, MARY J
Address: 16017 NORTH FLORIDA AVE STE 132
City-St-Zip: LUTZ, FL 33549

Title: MS () Delete
Name: LUCIANO, FRAN A
Address: 16017 NORTH FLORIDA AVE SUITE 132
City-St-Zip: LUTZ, FL 33549

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MULLALLY, MARY J CEO/PRE
Address: 16017 NORTH FLORIDA AVE STE 132
City-St-Zip: LUTZ, FL 33549

Title: SEC (X) Change () Addition
Name: LUCIANO, FRAN A SEC
Address: 16017 NORTH FLORIDA AVE SUITE 132
City-St-Zip: LUTZ, FL 33549

Title: VP () Change (X) Addition
Name: LUCIANO, DOROTHY H VP
Address: 16017 NORTH FLORIDA AVE SUITE 132
City-St-Zip: LUTZ, FL 33549

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: MARYJEAN MULLALLY

CEO

01/03/2005

Electronic Signature of Signing Officer or Director

Date