2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014151

Entity Name: ULRICH MCNULTY ENTERPRISES, INC.

FILED Apr 16, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

23 CRESCENT CENTER NORTH 23 CRESCENT COURT NORTH

PALM COAST, FL 32137 PALM COAST, FL 32137

Current Mailing Address: New Mailing Address:

23 CRESCENT CENTER NORTH
PALM COAST, FL 32137

23 CRESCENT COURT NORTH
PALM COAST, FL 32137

24 CRESCENT COURT NORTH

FEI Number: 51-0438404 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ULRICH, PATRICIA J
23 CRESCENT CENTER NORTH
23 CRESCENT COURT NORTH
PALM COAST, FL 32137

ULRICH, PATRICIA J
23 CRESCENT COURT NORTH
PALM COAST, FL 32137

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: PATRICIA J ULRICH 04/16/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete

Name: ULRICH, PATRICIA J Address: 23 CRESCENT CENTER NORTH

City-St-Zip: PALM COAST, FL 32137

Title: STD () Delete Name: ULRICH, JOHN G

Address: 23 CRESCENT CENTER NORTH City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition

Name: ULRICH, PATRICIA J Address: 23 CRESCENT COURT NORTH

City-St-Zip: PALM COAST, FL 32137

Title: STD (X) Change () Addition

Name: ULRICH, JOHN G

Address: 23 CRESCENT COURT NORTH City-St-Zip: PALM COAST, FL 32137

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: PATRICIA J ULRICH PD 04/16/2004