

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030955

FILED
Mar 30, 2004
Secretary of State

Entity Name: SULLY'S PRO SHOP INC.

Current Principal Place of Business:

2250 BROADWAY
FORT MYERS, FL 33901 US

New Principal Place of Business:

Current Mailing Address:

5510 SW 4TH PLACE
UNIT 405
CAPE CORAL, FL 33914 US

New Mailing Address:

1105 SW 6TH AVE
CAPE CORAL, FL 33991 US

FEI Number: 02-0681197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SULLIVAN, MICHAEL P
5510 SW 4TH PLACE
UNIT 405
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

SULLIVAN, MICHAEL P
1105 SW 6TH AVE
CAPE CORAL, FL 33991 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: MICHAEL P SULLIVAN

03/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SULLIVAN, MICHAEL P
Address: 5510 SW 4TH PLACE #405
City-St-Zip: CAPE CORAL, FL 33914 US

Title: VP () Delete
Name: SULLIVAN, BARBARA J
Address: 5510 SW 4TH PLACE #405
City-St-Zip: CAPE CORAL, FL 33914 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MICHAEL P SULLIVAN

PRES

03/30/2004

Electronic Signature of Signing Officer or Director

Date