2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033946

Entity Name: FULTON MANOR, CORP.

FILED Apr 26, 2005 Secretary of State

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

8750 QUARTERHORSE LANE 8750 NW 68TH COURT PARKLAND, FL 33067 PARKLAND, FL 33067

Current Mailing Address: New Mailing Address:

8750 QUARTERHORSE LANE 8750 NW 68TH COURT PARKLAND, FL 33067 PARKLAND, FL 33067

FEI Number: 42-1585274 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:

FULTON, VALERIE L PSD FULTON, VALERIE L PSD 8750 QUARTERHORSE LANE 8750 NW 68TH COURT PARKLAND, FL 33067 US PARKLAND, FL 33067 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: 04/26/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: (X) Change () Addition FULTON, VALERIE L FULTON, VALERIE L Name: Name: 8750 QUARTERHORSE LANE 8750 NW 68TH COURT Address: Address: City-St-Zip: PARKLAND, FL 33067 City-St-Zip: PARKLAND, FL 33067

Title: VSD () Delete Title: VSD (X) Change () Addition

 Name:
 FULTON, DEAN C
 Name:
 FULTON, DEAN C

 Address:
 8750 QUARTERHORSE LANE
 Address:
 8750 NW 68TH COURT

 City-St-Zip:
 PARKLAND, FL 33067
 City-St-Zip:
 PARKLAND, FL 33067

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: DEAN C. FULTON VP 04/26/2005