FOR PROFIT CORPORATION

FILED Jan 06, 2004 8:00 am **Secretary of State**

	BUSINESS	
DOCUMENT#		

01-06-2004 90041 009 ***150.00 1. Entity Name John Michael Sullivan Company P03000043848 DO NOT WRITE IN THIS SPACE 44000054 2. Principal Place of Business
481 Starboard Mailing Address 16286 POBOX DO NOT WRITE IN THIS SPACE City & State Amelia - 15/And City & State 4. FEI Number Applied For melin-ISIAND FL 5-7-1162000 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent Name John Michael Sullivan DO NOT WRITE IN THIS SPACE 481 Starboard LANding 32034-27 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE January 1 - May 1 Fee Is \$150.00 9. Election Campaign Financing After May 1, Fee is \$550.00 Amended UBR is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Psyable to Florida Department of State OFFICERS AND DIRECTORS 10 BUNER TITLE (12/02)NAME NAME John Michael Sullivan STREET ADORESS STREET ADDRESS CR2E034B CITY-ST-ZIP 481 Starboard Landwy CITY-ST-ZIP TITLE TITI F Amelia Island, FL NAME NAME STREET ADDRESS STREET ADORESS 32034-2779 CITY-ST-ZIP CITY-ST-7IP TITLE DTLE... NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-70

12. I hereby certify that the information supplied with this filing does not qualify 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 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 on an attachment with an address, with all other like empowered.