

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052411

Entity Name: SILLS R US, INC.

FILED
May 31, 2005
Secretary of State

Current Principal Place of Business:

17264 PHLOX DRIVE
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

17264 PHLOX DRIVE
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 56-2352192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMPSON, SHARON M CPA
HUGHES, SNELL & CO., PA
1470 ROYAL PALM SQUARE BLVD.
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

DROWN, NATHAN L D
17264 PHLOX DR.
FORT MYERS, FL 33912 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: NATHAN L. DROWN

05/31/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DROWN, NATHAN L
Address: 17264 PHLOX DRIVE
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NATHAN L. DROWN

D

05/31/2005

Electronic Signature of Signing Officer or Director

Date