

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061557

FILED
Jan 29, 2004
Secretary of State

Entity Name: SULLIVAN CHEMICAL CORPORATION

Current Principal Place of Business:

11137 NW 37TH ST.
SUNRISE, FL 33351

New Principal Place of Business:

5405 NW 102 AVE.
222
SUNRISE, FL 33351 US

Current Mailing Address:

11137 NW 37TH ST.
SUNRISE, FL 33351

New Mailing Address:

PO BOX 450848
SUNRISE, FL 33345 US

FEI Number: 06-1695343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, DEAN J
11137 NW 37TH ST.
SUNRISE, FL 33351

Name and Address of New Registered Agent:

SULLIVAN, DEAN J
5405 NW 102 AVE.
SUNRISE, FL 33351 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: DEAN J. SULLIVAN

01/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SULLIVAN, DEAN J
Address: 11137 NW 37TH ST.
City-St-Zip: SUNRISE, FL 33351

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S () Change (X) Addition
Name: SULLIVAN, CARYN D
Address: 11137 NW 37TH ST.
City-St-Zip: SUNRISE, FL 33351 US

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: CARYN D. SULLIVAN

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01/29/2004

Electronic Signature of Signing Officer or Director

Date