

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061557

FILED
Mar 10, 2005
Secretary of State

Entity Name: SULLIVAN CHEMICAL CORPORATION

Current Principal Place of Business:

5405 NW 102 AVE.
222
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 450848
SUNRISE, FL 33345 US

New Mailing Address:

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
5405 NW 102 AVE.
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

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:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SULLIVAN, DEAN J
Address: 11137 NW 37TH ST.
City-St-Zip: SUNRISE, FL 33351

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: CARYN SULLIVAN

S

03/10/2005

Electronic Signature of Signing Officer or Director

Date