

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064639

FILED
Aug 12, 2004
Secretary of State

Entity Name: MULLIS INSURANCE SERVICES, INC.

Current Principal Place of Business:

4301 11TH AVE., E.
BRADENTON, FL 34208

New Principal Place of Business:

303 141ST CT. N.E.
BRADENTON, FL 34212

Current Mailing Address:

4301 11TH AVE., E.
BRADENTON, FL 34208

New Mailing Address:

303 141ST CT. N.E.
BRADENTON, FL 34212

FEI Number: 81-0627684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLIS, THAD K
4301 11TH AVE., E.
BRADENTON, FL 34208

Name and Address of New Registered Agent:

MULLIS, THAD K
303141ST CT. N.E.
BRADENTON, FL 34212

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: THAD KELLY MULLIS

08/12/2004

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: PD () Delete
Name: MULLIS, THAD K
Address: 4301 11TH AVE., E.
City-St-Zip: BRADENTON, FL 34208

Title: VD () Delete
Name: MULLIS, CARIN M
Address: 4301 11TH AVE., E.
City-St-Zip: BRADENTON, FL 34208

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MULLIS, THAD K
Address: 303 141ST CT. N.E.
City-St-Zip: BRADENTON, FL 34212

Title: VD (X) Change () Addition
Name: MULLIS, CARIN M
Address: 303 141ST CT. N.E.
City-St-Zip: BRADENTON, FL 34212

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: THAD KELLY MULLIS

PRES

08/12/2004

Electronic Signature of Signing Officer or Director

Date