

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135412

FILED
May 01, 2005
Secretary of State

Entity Name: POULIOT INC

Current Principal Place of Business:

7729 RAMPART ROAD
JACKSONVILLE, FL 32244 US

New Principal Place of Business:

4581 JUNCTION DR.
MIDDLEBURG, FL 32068 US

Current Mailing Address:

7729 RAMPART ROAD
JACKSONVILLE, FL 32244 US

New Mailing Address:

4581 JUNCTION DR
MIDDLEBURG, FL 32068 US

FEI Number: 81-0638880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POULIOT, BRUCE
7729 RAMPART ROAD
JACKSONVILLE, FL 32244 US

Name and Address of New Registered Agent:

POULIOT, BRUCE
4581 JUNCTION DR.
MIDDLEBURG, FL 32068 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:

05/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POULIOT, BRUCE
Address: 7729 RAMPART ROAD
City-St-Zip: JACKSONVILLE, FL 32244 US

Title: VP () Delete
Name: POULIOT, BRUCE RUSSELL JR.
Address: 3355 CLAIRE LANE
City-St-Zip: JACKSONVILLE, FL 32244 US

Title: S () Delete
Name: POULIOT, BRUCE
Address: 7729 RAMPART ROAD
City-St-Zip: JACKSONVILLE, FL 32244 US

Title: T () Delete
Name: POULIOT, BRIAN R
Address: 7729 RAMPART ROAD
City-St-Zip: JACKSONVILLE, FL 32244 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POULIOT, BRUCE
Address: 4581 JUNCTION DR
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: VP (X) Change () Addition
Name: POULIOT, BRUCE RUSSELL JR.
Address: 4516 JUNCTION DR
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: S (X) Change () Addition
Name: POULIOT, BRUCE
Address: 4581 JUNCTION DR
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: T (X) Change () Addition
Name: POULIOT, BRIAN R
Address: 4516 JUNCTION DR
City-St-Zip: MIDDLEBURG, FL 23068 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: BRUCE POULIOT

PRES

05/01/2005

Electronic Signature of Signing Officer or Director

Date