

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000113457

FILED
Apr 29, 2005
Secretary of State

Entity Name: SULLIVAN FAMILY HOLDINGS, INC.

Current Principal Place of Business:

% JEFFREY B. KAHN, ESQ.
3300 UNIVERSITY DRIVE SUTIE 711
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

% JEFFREY B. KAHN, ESQ.
3300 UNIVERSITY DRIVE SUTIE 711
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 20-1509495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHN, JEFFREY B ESQ.
3300 UNIVERSITY DRUVE
SUITE 711
CORAL SPRINGS, FL 33065 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR () Change (X) Addition
Name: SULLIVAN, CLIVE R ESQ
Address: 3300 UNIVERSITY DRIVE SUITE 711
City-St-Zip: CORAL SPRINGS, FL 33065

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: CLIVE SULLIVAN

MR

04/29/2005

Electronic Signature of Signing Officer or Director

Date