

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06624

FILED
Jan 07, 2004
Secretary of State

Entity Name: CULP & TANNER, INC.

Current Principal Place of Business:

55 INDEPENDENCE CR., STE. 201
CHICO, CA 95926

New Principal Place of Business:

55 INDEPENDENCE CIRCLE
STE 201
CHICO, CA 95926

Current Mailing Address:

55 INDEPENDENCE CR., STE. 201
CHICO, CA 95926

New Mailing Address:

FEI Number: 95-2788449 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, DOUGLAS B.
3505 FRONTAGE ROAD, SUITE 300
501 E. KENNEDY, SUITE 804
TAMPA, FL 33607 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: P () Delete
Name: CULP, ROBERT L. JR.,
Address: 23686 BIRTCHER DRIVE
City-St-Zip: LAKE FOREST, CA

Title: VP () Delete
Name: ROTTSCHALK, RORY,
Address: 55 INDEPENDENCE CR #201
City-St-Zip: CHICO, CA

Title: ST () Delete
Name: CULP, THOMAS,
Address: 23686 BIRTCHER DRIVE
City-St-Zip: LAKE FOREST, CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CULP, ROBERT L. JR.,
Address: 23686 BIRTCHER DRIVE
City-St-Zip: LAKE FOREST, CA 92630 US

Title: VP (X) Change () Addition
Name: ROTTSCHALK, RORY,
Address: 55 INDEPENDENCE CR #201
City-St-Zip: CHICO, CA 95973 US

Title: ST (X) Change () Addition
Name: CULP, THOMAS,
Address: 23686 BIRTCHER DRIVE
City-St-Zip: LAKE FOREST, CA 92630 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: RORY ROTTSCHALK

VP

01/07/2004

Electronic Signature of Signing Officer or Director

_____ Date