

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06624

Entity Name: CULP & TANNER, INC.

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

55 INDEPENDENCE CIRCLE
STE 201
CHICO, CA 95926

New Principal Place of Business:

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 BIRCHER DRIVE
City-St-Zip: LAKE FOREST, CA 92630 US

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

Title: ST () Delete
Name: CULP, THOMAS,
Address: 23686 BIRCHER DRIVE
City-St-Zip: LAKE FOREST, CA 92630 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

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: RORY ROTTSCHALK

VP

01/04/2005

Electronic Signature of Signing Officer or Director

Date