2005 FOR PROFIT CORPORATION

Jan 27, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P94000019930 GULLEY'S DISCOUNT CENTER, INC. Principal Place of Business Mailing Address 720 N. TAMIAMI TRAIL 720 N. TAMIAMI TRAIL RUSKIN, FL 33570 RUSKIN, FL 33570 01222005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3230498 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ARLINGTON, LINDA C DO NOT WRITE 15624 CARLTON LAKE ROAD WIMAUMA, FL 33598 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. --U00000198437 TITLE 01/27/05-80053-005 150.00 GULLEY, JACK H 1130 NEW WINSOR LOOP STREET ADDRESS CITY-ST-ZIP SUN CITY CENTER, FL TITLE ARLINGTON, LINDA C NAME STREET ADDRESS 15624 CARLTON LAKE RD. CITY-ST-ZIP WIMAUMA, FL 33598 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jack H. Gulley

1/22/05

813-645-4801

Daytime Phone #

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