2005 FOR PROFIT CORPORATION

Apr 14, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P94000059738 1. Entity Name LAW OFFICES OF BRIAN P. O'SULLIVAN, P.A. Mailing Address Principal Place of Business 1401 SE 8TH ST O'SULLIVAN, BARBARA, P DEERFIELD BEACH, FL 33441 1401 S.E. 8TH STREET DEERFIELD BEACH, FL 33441 CR2E034 (10/03) 04122005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 65-0563637 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OSULLIVAN, BRIAN P DO NOT WRITE 1401 SE 8TH ST DEERFIELD BEACH, FL 33441 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 Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME O'SULLIVAN, BRIAN P STREET ADDRESS 1401 SE 8TH ST CITY - ST- ZIP DEERFIELD BEACH, FL 33441 U00000305237 04/14/05-80069-018 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE 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

FILED