2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000088557

Entity Name: TULLY/WOODMANSEE INTERNATIONAL, INC.

FILED Apr 14, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1355 AUTOMOBILE BLVD 2655 ULMERTON RD.

BLDG 2, SUITE 200 #279

CLEARWATER, FL 337623838 CLEARWATER, FL 337623837 US

Current Mailing Address: New Mailing Address:

1355 AUTOMOBILE BLVD 2655 ULMERTON ROAD

BLDG 2, SUITE 200 #279

CLEARWATER, FL 337623838 CLEARWATER, FL 337623837 US

FEI Number: 65-0536729 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TULLY, MARGO
2928 KENILWORTH BLVD
2655 ULMERTON ROAD
4270
4270

SEBRING, FL 33870 US #279 CLEARWATER, FL 33762 US

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: 04/14/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete

Name: TULLY, MARGO

Address: 13555 AUTOMOBILE BLVD. #200 City-St-Zip: CLEARWATER, FL 33762

 Title:
 VDT
 () Delete

 Name:
 WOODMANSEE, BRUCE

 Address:
 13555 AUTOMOBILE BLVD. #200

 City-St-Zip:
 CLEARWATER, FL 33762

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition

Name: TULLY, MARGO L PRES.
Address: 2655 ULMERTON ROAD
City-St-Zip: CLEARWATER, FL 33762 US

Title: VDT (X) Change () Addition
Name: WOODMANSEE, BRUCE J VP
Address: 120 WEST BROADWAY
City-St-Zip: GRANVILLE, OH 43023

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: MARGO L TULLY PDS 04/14/2004