2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 12, 2005 08:00 AM Secretary of State DOCUMENT # P95000017799 1. Entity Name SULLIVAN'S CUSTOM WOODWORKING, INC. Principal Place of Business Mailing Address 9014 SHARK DRIVE 203-107TH ST. GULF MARATHON FL 33050 MARATHON FL 33050 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0566775 Not Applicable Ζiρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SOMMER, HARVEY D Street Address (P.O. Box Number is Not Acceptable) 3450 NORTHLAKE BLVD. SUITE 105 PALM BEACH GARDENS FL 33403 City Zip Code 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. THEE ☐ Delete TITLE Change Addition NAME SULLIVAN, EDWARD J NAME 000000300500 04/12/05-80022-016 150.00 8014 SHARK DRIVE STREET ADDRESS STREET ADDRESS MARATHON FL 33050 CITY-ST-7IP CITY-ST-ZIP Change Addition Delete STD THE HILE SULLIVAN, KAREN M NAME NAME STREET ADDRESS STREET ADDRESS 8014 SHARK DRIVE MARATHON FL 33050 CITY-ST-ZIP CHY-ST-ZIP ☐ Change Addition HILE ☐ Delete NAME NAME DIRECT AUDRESS STHEET ADDRESS City ST-7IP CITY-SI-ZIP Delete DINE Change Addition 31111 NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-7IP ☐ Delete ☐ Change Addition HILE NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-7IP Delete 1111-5 □ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not quality 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

SHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/08/05 (305)743-64-01

FILED