

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000077304

Entity Name: FULTECH SOLUTIONS, INC.

FILED
Feb 01, 2005
Secretary of State

Current Principal Place of Business:

4905 BELFORT RD
SUITE 110
JACKSONVILLE, FL 32256 US

Current Mailing Address:

4368 TIDEVIEW DRIVE
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

8383 BAYCENTER RD.
SUITE 201
JACKSONVILLE, FL 32256 US

New Mailing Address:

FEI Number: 59-3475273 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULMER, DANIEL E II
4368 TIDEVIEW DRIVE
JACKSONVILLE BEACH, FL 32250 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: PCEO () Delete
Name: FULMER, DANIEL E II
Address: 4368 TIDEVIEW DRIVE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D () Delete
Name: BEARD, MURRAY
Address: 9456 PRESTON TR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D () Delete
Name: RUDDER, CHUNG
Address: 2738 RIVERWOOD LN
City-St-Zip: JACKSONVILLE, FL 32207

Title: D () Delete
Name: NORD, ERIC A
Address: 4134 ST AUGUSTINE RD
City-St-Zip: JACKSONVILLE, FL 32207

Title: D () Delete
Name: FOBES, KEN
Address: 152 RIVER MARSH
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: DANIEL E. FULMER

PCEO

02/01/2005

Electronic Signature of Signing Officer or Director

_____ Date