

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000079895

FILED
Feb 16, 2005
Secretary of State

Entity Name: WENDY SULLIVAN REAL ESTATE, P.A.

Current Principal Place of Business:

27340 US #1
SUMMERLAND KEY, FL 33042 US

New Principal Place of Business:

22968 OVERSEAS HIGHWAY
CUDJOE KEY, FL 33042 US

Current Mailing Address:

P.O. BOX 420428
SUMMERLAND KEY, FL 33042 US

New Mailing Address:

FEI Number: 65-0792032 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENMAN, FRANKLIN D
5800 OVERSEAS HIGHWAY
SUITE 40
MARATHON, FL 33050 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: D () Delete
Name: SULLIVAN, WENDY
Address: EAST CARIBBEAN DR., BOX 428
City-St-Zip: SUMMERLAND KEY, FL 33042

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WENDY SULLIVAN

D

02/16/2005

Electronic Signature of Signing Officer or Director

Date