

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000085794

FILED
Apr 25, 2004
Secretary of State

Entity Name: SULLIVAN HOLDINGS INCORPORATED

Current Principal Place of Business:

2216A MARTIN LUTHER KING BLVD.
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

2216A MARTIN LUTHER KING BLVD.
PANAMA CITY, FL 32405

New Mailing Address:

P.O. BOX 339
LYNN HAVEN, FL 32444

FEI Number: 59-3539138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, EREN S
504 W. HWY 390
LYNN HAVEN, FL 32444 US

Name and Address of New Registered Agent:

SULLIVAN, EREN S
P.O. BOX 339
LYNN HAVEN, FL 32444 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: EREN S SULLIVAN

04/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SULLIVAN, EREN S
Address: 504 W. HWY 390
City-St-Zip: LYNN HAVEN, FL 32444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SULLIVAN, EREN S
Address: P.O. BOX 339
City-St-Zip: LYNN HAVEN, FL 32444

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: EREN S SULLIVAN

D

04/25/2004

Electronic Signature of Signing Officer or Director

Date