

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000102864

FILED
Jul 12, 2005
Secretary of State

Entity Name: SULLIVAN'S EXPOSURES, INC.

Current Principal Place of Business:

1603 SW HARBOUR ISLES CIRCLE
PORT ST LUCIE, FL 34986

New Principal Place of Business:

10651 SW WESTLAWN BLVD.
PORT ST LUCIE, FL 34987

Current Mailing Address:

1603 SW HARBOUR ISLES CIRCLE
PORT ST LUCIE, FL 34986

New Mailing Address:

10651 SW WESTLAWN BLVD.
PORT ST LUCIE, FL 34987

FEI Number: 65-1051991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, SHAWN J
1603 SW HARBOUR ISLES CIRCLE
PORT SAINT LUCIE, FL 34986 US

Name and Address of New Registered Agent:

SULLIVAN, SHAWN J
10651 SW WESTLAWN BLVD
PORT SAINT LUCIE, FL 34987 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: _____

Electronic Signature of Registered Agent

07/12/2005

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SULLIVAN, J SHAWN
Address: 1603 SW HARBOUR ISLES CIRCLE
City-St-Zip: PORT ST LUCIE, FL 34986

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SULLIVAN, J SHAWN
Address: 10651 SW WESTLAWN BLVD
City-St-Zip: PORT ST LUCIE, FL 34987

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: J. SHAWN SULLIVAN

Electronic Signature of Signing Officer or Director

MR.

07/12/2005

Date