

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2004 8:00 am
Secretary of State

04-27-2004 90066 032 ***158.75

DOCUMENT # S97254 1. Entity Name TULLIS PROPERTIES, INC.					
Principal Place of Business 1230 S MYRTLE AVE SUITE 301 CLEARWATER, FL 34617 US			Mailing Address 56 REGINA ST. N WATERLOO, ON, CA n2j-3a3		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address 56 REGINA ST. N Suite, Apt. #, etc.			
City & State Zip Country		City & State WATERLOO, ONTARIO Zip Country N2J 3A3 CANADA		4. FEI Number 58-1971858	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For Not Applicable	
6. Name and Address of Current Registered Agent PRATESI, EMIL G. 1253 PARK ST CLEARWATER, FL 34616			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
☐ DPT ☐ CARTER, WILLIAM S ☐ 304 SHAKESPEARE DR ☐ WATERLOO, ON	☐	☐	☐		
☐ VPD ☐ CARTER, URSULA A. ☐ 304 SHAKESPEARE DR. ☐ WATERLOO, ON	☐	☐	☐		
☐ SD ☐ WARREN, ROBERT L. ☐ 266 SHAKESPEARE DR. ☐ WATERLOO, ON	☐	☐	☐		
☐ VPD ☐ CARTER, WILLIAM A ☐ 68 JOHN ST E ☐ WATERLOO, ON	☐	☐	☐		
☐	☐	☐	☐		
☐	☐	☐	☐		
12. I hereby certify that the information supplied with this filing does not qualify 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: <u>WILLIAM S. CARTER</u> APRIL 22, 2004 (SM) 889-9285 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					