

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005269

FILED
Jul 14, 2005
Secretary of State

Entity Name: ACT RESTORATION SERVICES, INC.

Current Principal Place of Business:

12610 W. AIRPORT #120
SUGARLAND, TX 77478

New Principal Place of Business:

Current Mailing Address:

12610 W. AIRPORT #120
SUGARLAND, TX 77478

New Mailing Address:

FEI Number: 76-0374653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
1333 NORTH DUVAL ST.
TALLAHASSEE, FL 32303 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: PS () Delete
Name: BALKE, WILLIAM S
Address: 1218 WILLARD
City-St-Zip: HOUSTON, TX 77006

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: WILLIAM S BALKE

PS

07/14/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date