

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000119805

FILED
Jan 04, 2005
Secretary of State

Entity Name: HANLON ACOUSTICAL CEILINGS, INC.

Current Principal Place of Business:

101 DUNBAR AVE
SUITE D
OLDSMAR, FL 34677

New Principal Place of Business:

455 EAST DOUGLAS RD
OLDSMAR, FL 34677

Current Mailing Address:

101 DUNBAR AVE
SUITE D
OLDSMAR, FL 34677

New Mailing Address:

455 EAST DOUGLAS RD
OLDSMAR, FL 34677

FEI Number: 80-0003313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHACHTER, JOEL
101 DUNBAR AVE
SUITE D
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

SCHACHTER, JOEL
455 EAST DOUGLAS RD
OLDSMAR, FL 34677 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:

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHACHTER, JOEL
Address: 2981 NORTHFIELD DR
City-St-Zip: TARPON SPRINGS, FL 34688

Title: V () Delete
Name: SCHACHTER, KIMBERLY
Address: 2981 NORTHFIELD DR
City-St-Zip: TARPON SPRINGS, FL 34688

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOEL SCHACHTER

P

01/04/2005

Electronic Signature of Signing Officer or Director

Date