


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 02, 2005 8:00 am
Secretary of State

06-02-2005 90002 047 ***150.00

DOCUMENT # P02000064429

1. Entity Name
EXTRA TEXTURE, INC.



Principal Place of Business
**3500 WASHINGTON ST SUITE 514-A
 HOLLYWOOD, FL 33021**

Mailing Address
**3500 WASHINGTON ST SUITE 514-A
 HOLLYWOOD, FL 33021**

2. Principal Place of Business
3700 N. 56th Ave
 Suite, Apt. #, etc.
1005

3. Mailing Address
Same
 Suite, Apt. #, etc.


City & State
Hollywood FL

City & State

Zip
33021 Country
USA

Zip
 _____ Country

JUN 02 2005



05272005 Chg-P CR2E034 (10/03)

6. Name and Address of Current Registered Agent

PRYOR, DENVER LANIER II
3500 WASHINGTON ST SUITE 514-A
HOLLYWOOD, FL 33021

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:  DATE: **5/27/05**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$550.00
Due by September 7, 2005

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

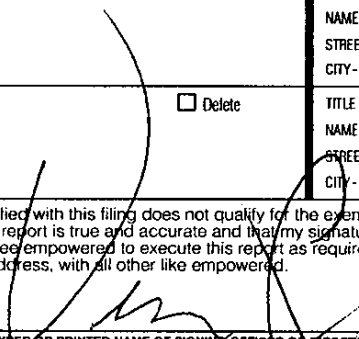
10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PRYOR, DENVER LANIER II 3500 WASHINGTON ST SUITE 514-A HOLLYWOOD, FL 33021	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PRYOR, DENVER LANIER II 3700 N. 56th Ave Ste 1005 Hollywood, FL 33021	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:  DATE: **5/27/05** 954-296-1419

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT
#002 000 064429
20053204

Joseph Paternostro Accounting Services, Inc.

901 NE 125th Street, Suite 101

North Miami, FL 33161

E-mail: Paternostro@Mindspring.com

Office (305) 895-7355 Cell (305) 606-0935 Fax (305)

May 27th, 2005

Florida Dept. Of Revenue

Division of Corporations

~~P.O. Box-1500~~

Tallahassee, FL 32302-1500

Re: Extra Texture, Inc.

38-3651991

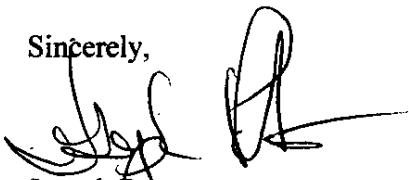
Dear Sir:

I have inclosed my annual report for the above corporation for the year 2005.
I had to down load the form due to the Post Office not sending the form to my new address.

Would you please reinstate my corporation and send me confirmation.

Please accept our thanks for your corporation in the above.

Sincerely,



Joseph Paternostro
Accountant

cc: Denver Pryor, President