

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000155208

Entity Name: DAMIEN AND SINCLAIR INC.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

4220 SE 60TH ST.
OCALA, FL 34480

New Principal Place of Business:

Current Mailing Address:

4220 SE 60TH ST.
OCALA, FL 34480

New Mailing Address:

FEI Number: 20-0515722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAITHA, ESTHER
4240 SE 59TH ST.
OCALA, FL 34480 US

Name and Address of New Registered Agent:

ALLEN, MARILYN
4220 SE 60TH ST.
OCALA, FL 34480 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: MARILYN ALLEN

05/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: ALLEN, STEPHEN C
Address: 4220 SE 60TH ST.
City-St-Zip: OCALA, FL 34480

Title: VT () Delete
Name: MAITHA, RICHARD A
Address: 4240 SE 59TH ST.
City-St-Zip: OCALA, FL 34480

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: STEPHEN ALLEN

PS

05/01/2005

Electronic Signature of Signing Officer or Director

Date