

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002439

FILED
Apr 27, 2005
Secretary of State

Entity Name: SPECIALTY INTERIOR SERVICES, INC.

Current Principal Place of Business:

4600 MARTHA TRUMAN ROAD
GRANDVIEW, MO 64030

New Principal Place of Business:

15257 S. KEELER STREET
OLATHE, KS 66062

Current Mailing Address:

13324 CHANDLER ROAD
OMAHA, NE 68138

New Mailing Address:

FEI Number: 20-0341678 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P () Delete
Name: STRATTON, BUD
Address: 4600 MARTHA TRUMAN ROAD
City-St-Zip: GRANDVIEW, MO 64030

Title: S () Delete
Name: BAUMERT, BRIAN
Address: 13324 CHANDLER ROAD
City-St-Zip: OMAHA, NE 68138

Title: D () Delete
Name: VIPOND, KENT
Address: 13324 CHANDLER ROAD
City-St-Zip: OMAHA, NE 68138

Title: D () Delete
Name: FLETCHER, RON
Address: 13324 CHANDLER ROAD
City-St-Zip: OMAHA, NE 68138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEVENS, DAN
Address: 15257 S. KEELER STREET
City-St-Zip: OLATHE, KS 66062

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

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: BRIAN BAUMERT

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04/27/2005

Electronic Signature of Signing Officer or Director

Date