

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 193795

FILED
Jan 21, 2005
Secretary of State

Entity Name: QUAID FENCE CO., OF FLA., INC.

Current Principal Place of Business:

203 CARONDELET
SUITE 925
NEW ORLEANS, LA 70130 US

Current Mailing Address:

203 CARONDELET
SUITE 925
NEW ORLEANS, LA 70130 US

New Principal Place of Business:

203 CARONDELET
SUITE 909
NEW ORLEANS, LA 70130 US

New Mailing Address:

203 CARONDELET
SUITE 909
NEW ORLEANS, LA 70130 US

FEI Number: 59-0785840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, JOHN R JR.
POHL & SHORT, PA
280 W. CANTON AVENUE, SUITE 410
WINTER PARK, FL 32789 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: CES () Delete
Name: VANDENBURGH, FRED A JR
Address: 203 CARONDELET STREET, SUITE 925
City-St-Zip: NEW ORLEANS, LA 70130

Title: CES () Delete
Name: VANDENBURGH, ARCHER GRAHAM
Address: 3705 VINCENNES PLACE
City-St-Zip: NEW ORLEANS, LA 70125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CES (X) Change () Addition
Name: VANDENBURGH, FRED A JR
Address: 203 CARONDELET STREET, SUITE 909
City-St-Zip: NEW ORLEANS, LA 70130

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: FRED VANDENBURGH

MR.

01/21/2005

Electronic Signature of Signing Officer or Director

Date