

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 349489

FILED
Feb 14, 2005
Secretary of State

Entity Name: SOUTHERN PAINT AND WALLPAPER CO.

Current Principal Place of Business:

605 S. DIXIE FREEWAY
NEW SMYRNA BEACH, FL 321687355

New Principal Place of Business:

Current Mailing Address:

605 S. DIXIE FREEWAY
NEW SMYRNA BEACH, FL 321687355

New Mailing Address:

FEI Number: 59-1263185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, PHILIP E
239 SOUTH SEGRAVE
DAYTONA BEACH, FL 32114 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: V (X) Delete
Name: GREEN WILLIAM H,
Address: 104 W OCEAN DUNES RD
City-St-Zip: DAYTONA BEACH, FL

Title: V () Delete
Name: LEVY PHILIP E,
Address: 179 WINDWARD LN
City-St-Zip: ORMOND BEACH, FL

Title: D (X) Delete
Name: GREEN TERRY O,
Address: 104 W OCEAN DUNES RD
City-St-Zip: DAYTONA BEACH, FL

Title: D () Delete
Name: LEVY, JOYCE K
Address: 179 WINDWARD LANE
City-St-Zip: ORMOND BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: LEVY PHILIP E,
Address: 179 WINDWARD LN
City-St-Zip: ORMOND BEACH, FL

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

Title: V (X) Change () Addition
Name: LEVY, JOYCE K
Address: 179 WINDWARD LANE
City-St-Zip: ORMOND BEACH, FL

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: LARRY L. ALLEN

SEC

02/14/2005

Electronic Signature of Signing Officer or Director

Date