

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16576

FILED
Jan 19, 2005
Secretary of State

Entity Name: ARTISTIC DOME CEILING AND FAN, INC.

Current Principal Place of Business:

1358 SW 44TH TERRACE
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

4699 N. DIXIE HWY.
POMPAÑO BEACH, FL 33064 US

Current Mailing Address:

1358 SW 44TH TERRACE
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

P.O. BOX 558
DEERFIELD BEACH, FL 33441 US

FEI Number: 59-2063586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ST JEAN, GUY
1358 SW 44 TERRACE
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

CARBALLO, YOANYS
1511 N.E. 34 COURT
POMPAÑO BEACH, FL 33064 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: YOANYS CARBALLO

01/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ST JEAN, GUY,
Address: 1358 SW 44 TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YOANYS CARBALLO,
Address: 1511 N.E. 34 COURT
City-St-Zip: POMPAÑO BEACH, FL 33064

Title: V.P. () Change (X) Addition
Name: CARBALLO, JESUS
Address: 1511 N.E. 34 COURT
City-St-Zip: POMPAÑO BEACH, FL 33064

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: YOANYS CARBALLO

P

01/19/2005

Electronic Signature of Signing Officer or Director

Date