2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K20791

FILED Apr 28, 2005 Secretary of State

Entity Name: UNITED STATES PLASTERING COMPANY, INC.

Current Principal Place of Business: New Principal Place of Business:

% JOHN G. THOMAS 8049 MONETARY DRIVE, UNIT C-1 WEST PALM BEACH, FL 33404

New Mailing Address: Current Mailing Address:

% JOHN G. THOMAS 8049 MONETARY DRIVE, UNIT C-1 WEST PALM BEACH, FL 33404

FEI Number: 59-2891261 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THOMAS, JOHN G. THOMAS, JOHN G 2253 QUÁIL RIDGE N 6825 BRIÁRLAKE CIRCLE

PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418 US 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: JOHN G. THOMAS, II 04/28/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition THOMAS, JOHN G., THOMAS, JOHN G., Name: Name: 2253 QUAIL RIDGE N 6825 BRIARLAKE CIRCLE Address: Address: City-St-Zip:

PALM BCH GRDNS, FL 33418 City-St-Zip: PALM BCH GRDNS, FL 33418

() Delete Title: SD Title: SD (X) Change () Addition Name: THOMAS, JOHN G. Name: THOMAS, JOHN G. 2253 QUAIL RIDGE N 6825 BRIARLAKE CIRCLE Address: Address: PALM BCH GRDNS, FL 33418 PALM BCH GRDNS, FL 33418 City-St-Zip: 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: JOHN G. THOMAS, II **PRES** 04/28/2005