

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K84500

Entity Name: MIDNIGHT CEILINGS, INC.

FILED
Feb 02, 2005
Secretary of State

Current Principal Place of Business:

8726 BAY CREST LANE
TAMPA, FL 336154408 US

New Principal Place of Business:

Current Mailing Address:

8726 BAY CREST LANE
TAMPA, FL 336154408 US

New Mailing Address:

FEI Number: 59-2949461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAIR, STEVEN OLIVER
8726 BAY CREST LANE
TAMPA, FL 336154408 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: PSD () Delete
Name: BAIR, STEVEN OLIVER,
Address: 8726 BAY CREST LANE
City-St-Zip: TAMPA, FL 336154408 US

Title: VP () Delete
Name: DEFORGE, ANDREW C
Address: 1928 CHESAPEAKE DR
City-St-Zip: ODESSA, FL 33556

Title: S () Delete
Name: BAIR, NANCY L
Address: 8726 BAY CREST LANE
City-St-Zip: TAMPA, FL 336154408 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: DEFORGE, ANDREW C
Address: 14433 SASSANDRA DR.
City-St-Zip: ODESSA, FL 33556

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: STEVE OLIVER BAIR

PRES

02/02/2005

Electronic Signature of Signing Officer or Director

Date