

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L11579

FILED
Jan 10, 2005
Secretary of State

Entity Name: IN-WALL CONSTRUCTION, INC.

Current Principal Place of Business:

6172 DEL RIO DR.
PT ORANGE, FL 32127

New Principal Place of Business:

Current Mailing Address:

6172 DEL RIO DR.
PT ORANGE, FL 32127

New Mailing Address:

FEI Number: 59-2968987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMP, TAMI
6172 DEL RIO DR.
PT ORANGE, FL 32127 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: P () Delete
Name: CAMP, TAMI L.,
Address: 6172 DEL RIO DR
City-St-Zip: PT ORANGE, FL

Title: VP () Delete
Name: WARD, KEN
Address: 6172 DEL RIO DRIVE
City-St-Zip: PORT ORANGE, FL 32127

Title: SEC () Delete
Name: DYMOND, ALLEN
Address: 6172 DEL RIO DRIVE
City-St-Zip: PORT ORANGE, FL 32127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: KEN WARD

VP

01/10/2005

Electronic Signature of Signing Officer or Director

Date