

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000039708

FILED
Feb 19, 2005
Secretary of State

Entity Name: SHORELINE CARPENTRY & PAINTING, INC.

Current Principal Place of Business:

102 BONAIRE DRIVE
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

122 TWILIGHT BAY DR
PANAMA CITY BEACH, FL 32407

Current Mailing Address:

PO BOX 7273
PANAMA CITY BEACH, FL 32413

New Mailing Address:

FEI Number: 59-3647993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDOLPH, MARILYNN J C
102 BONAIRE DR
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

RUDOLPH, MARILYNN J C
122 TWILIGHT BAY DR
PANAMA CITY BEACH, FL 32407 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:

02/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUDOLPH, CARLTON S
Address: 102 BONAIRE DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: D () Delete
Name: RUDOLPH, MARILYNN J
Address: 102 BONAIRE DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RUDOLPH, CARLTON S
Address: 122 TWILIGHT BAY DR
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: VP (X) Change () Addition
Name: RUDOLPH, MARILYNN J C
Address: 122 TWILIGHT BAY DR
City-St-Zip: PANAMA CITY BEACH, FL 32407

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: MARILYNN J C RUDOLPH

VP

02/19/2005

Electronic Signature of Signing Officer or Director

Date