2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 18, 2005 8:00 am Secretary of State **DOCUMENT # P00000095706** 1. Entity Name 04-18-2005 90271 002 ***185.00 CEILINGUARD, INC. Principal Place of Business Mailing Address 2355-D SOUTH RIDGEWOOD AVE. PO BOX 290307 SOUTH DAYTONA, FL 32119-3079 PORT ORANGE, FL 32129-0307 2. Principal Place of Business 3. Mailing Address 73 WENTWORTH 73 WENTWORTH Suite, Apt. #, etc. Suite, Apt. #, etc. 03012005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For PALM PHIM 59-3687096 Not Applicable Country -\$8:75 Additional 5. Certificate of Status Desired 32164 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ムダススソ DILL LEROUX, R.M. Street Address (P.O. Box Number is Not Acceptable) 507-D HERBERY ST. 73 WENT WORTH LANE PORT ORANGE, FL 32129-3845 City PALM COAKY 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE if applicable FILE NOWIII FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change Addition DILL. PEGGY C NAME NAME STREET ADDRESS 502 D HERBERY ST. STREET ADDRESS CITY-ST-ZIP PORT ORANGE, FL 321293845 CITY-ST-ZIP ☑ Delete TITLE ☐ Change Addition LARKY DILL LEROUX, R M NAME NAME 23 WENTHOKTH LANE STREET ADDRESS 502 D HERBERY ST. STREET ADDRESS PORT ORANGE, FL 321293845. CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed or an attachment with an address, with all other like empowered.

FILED