

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000099981

Entity Name: WILLIAM P. LEE PAINTING, INC.

FILED
Oct 14, 2005
Secretary of State

Current Principal Place of Business:

1261 KNECHT RD NE
PALM BAY, FL 32905 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 500148
MALABAR, FL 32950

New Mailing Address:

FEI Number: 59-3678435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, WILLIAM P
1261 KNECHT RD NE
PALM BAY, FL 32905 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

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: LEE, WILLIAM
Address: 1261 KNECHT RD. NE
City-St-Zip: PALM BAY, FL 32905

Title: VP () Delete
Name: WILLIAMS, MICHAEL A
Address: 5160 FREDERICK AVE
City-St-Zip: W. MELBOURNE, FL 32904

Title: VP () Delete
Name: AYLIM, RONNIE
Address: 1261 KNECHT RD. NE
City-St-Zip: PALM BAY, FL 32905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: LEE, ROBERT T
Address: 1927 ROCROSA AVE NE
City-St-Zip: PALM BAY, FL 32905

Title: VP (X) Change () Addition
Name: CREAMER, CHARLES D
Address: 1927 ROCROSA AVE NE
City-St-Zip: PALM BAY, FL 32905

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: WILLIAM P LEE

DPST

10/14/2005

Electronic Signature of Signing Officer or Director

Date