2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 18, 2005 08:00 AM DOCUMENT # P00000110228 **Secretary of State** 1. Entity Name RIVER CITY CEILINGS, INC. Principal Place of Business Mailing Address 2578 PACES FERRY ROAD NORTH 2578 PACES FERRY ROAD NORTH ORANGE PARK, FL 32073 ORANGE PARK, FL 32073 No Chg-P 04142005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3684789 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent WITKAMP, REX A DO NOT WRITE 2578 PACES FERRY ROAD NORTH ORANGE PARK, FL 32073 IN THIS SPACE 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. Signature, typed or printed name of registered agent and liftle if applicable. . (NOTE: Registered Agent agnature required when reinstating) U000000311772 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 15 \$150.00 04/18/05-80058-008 150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PSTD TITLE NAME WITKAMP, REX A STREET ADDRESS 2578 PACES FERRY ROAD NORTH ORANGE PARK, FL 32073 COY-ST-7P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7P TILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CTTY-ST-ZIP

12. I hereby certify that the information supplied with this lifting 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 of suppliemental 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 on an attachment with an address, with all other like empowered.

TITLE NAME STREET ADDRESS CTTY-ST-ZIP