

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000035240

FILED
May 04, 2005
Secretary of State

Entity Name: WARRIORS LATHING AND STUCCO CORP.

Current Principal Place of Business:

4524 W. HENRY AVE.
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

4524 W. HENRY AVE.
TAMPA, FL 33614

New Mailing Address:

FEI Number: 59-3708012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, ARTEMIO
4524 W. HENRY AVE.
TAMPA, FL 33614 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CABRERZA, ARTEMLO
Address: 4524 W HENDY AVE
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CABRERA, ARTEMIO
Address: 4524 W HENRY AVE
City-St-Zip: TAMPA, FL 33614

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: ARTEMIO CABRERA

P

05/04/2005

Electronic Signature of Signing Officer or Director

Date