

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 02, 2005 8:00 am
Secretary of State

03-02-2005 90236 001 ***150.00
03-02-2005 90236 002 ****35.00

DOCUMENT # P01000040815 1. Entity Name BIRMINGHAM PAINTING & WATERPROOFING, INC.					
Principal Place of Business 9641 PINE LAKE TRAIL ST PETERSBURG, FL 33708			Mailing Address 9641 PINE LAKE TRAIL ST PETERSBURG, FL 33708		
2. Principal Place of Business <i>SAME AS ABOVE</i>		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 59-3758791	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent BIRMINGHAM, DANIEL 9641 PINE LAKE TRAIL ST PETERSBURG, FL 33708				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City	
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.				FL Zip Code	
SIGNATURE <i>Daniel J. Birmingham - President</i> <small>Signature, typed or printed name of registered agent and title if applicable.</small>				DATE <i>2-24-05</i> <small>(NOTE: Registered Agent signature required when reinstating)</small>	
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BIRMINGHAM, DANIEL J 9641 PINE LAKE TRAIL SAINT PETERSBURG, FL 33708	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BIRMINGHAM, PATRICK M 2500 52ND AVENUE NORTH, #107 SAINT PETERSBURG, FL 33714	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete				
12. 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 on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Daniel J. Birmingham - President</i> <i>2-24-05</i> <i>727-244-5855</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

ATTACHMENT

66003238

#P01000040815

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

I, PATRICK M. BIRMINGHAM, hereby resign as Vice President
(Title)

of BIRMINGHAM PAINTING & WATERPROOFING INC
(Name of Corporation)

P01000040815, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Patrick M. Birmingham
(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ATTACHMENT 66003238

#P01000040815

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BIRMINGHAM PAINTING & WATERPROOFING INC
(Name of Corporation)

DOCUMENT NUMBER: # P01000040815

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

PATRICK M. BIRMINGHAM
(Name of Person)

BIRMINGHAM PAINTING & WATERPROOFING INC
(Name of Firm/Company)

9641 PINE LAKE TRAIL
(Address)

ST. PETERSBURG FL. 33708
(City/State and Zip Code)

For further information concerning this matter, please call:

DANIEL BIRMINGHAM at (727) 244-5855
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399