

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085952

FILED
Apr 27, 2005
Secretary of State

Entity Name: SPECIALTY SURFACE SUPPLY, INC.

Current Principal Place of Business:

6052 SIESTA LANE
PORT RICHEY, FL 34668

New Principal Place of Business:

Current Mailing Address:

6052 SIESTA LANE
PORT RICHEY, FL 34668

New Mailing Address:

FEI Number: 59-3743524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHERRY, DARRELL A
6052 SIESTA LANE
PORT RICHEY, FL 34668 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CHERRY, TONY
Address: 2702 SHIPSTON AVE.
City-St-Zip: NEW PORT RICHEY, FL 34655

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CHERRY, TONY PRES.
Address: 2702 SHIPSTON AVE.
City-St-Zip: NEW PORT RICHEY, FL 34655

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: TONY CHERRY

PRES

04/27/2005

Electronic Signature of Signing Officer or Director

Date