

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000032795

FILED
Mar 23, 2005
Secretary of State

Entity Name: CUSTOM WALL FINISHES, INC.

Current Principal Place of Business:

7378 PARKINSONIA PL
PUNTA GORDA, FL 33955

New Principal Place of Business:

Current Mailing Address:

7378 PARKINSONIA PL
PUNTA GORDA, FL 33955

New Mailing Address:

FEI Number: 04-3628903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEREDITH, DEBRA K
15500 BURNT STORE RD
PUNTA GORDA, FL 33955 US

Name and Address of New Registered Agent:

MEREDITH-PETERS, DEBRA K
3941 TAMiami TRAIL
3173
PUNTA GORDA, FL 33955 US

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: DEBRA K. MEREDITH-PETERS

03/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PETERS, RONALD D
Address: 7378 PARKINSONIA PLACE
City-St-Zip: PUNTA GORDA, FL 33955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RONALD DEAN PETERS

MR.

03/23/2005

Electronic Signature of Signing Officer or Director

Date