
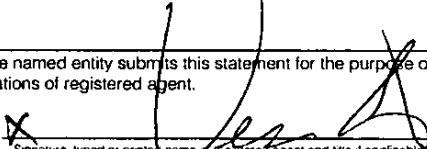
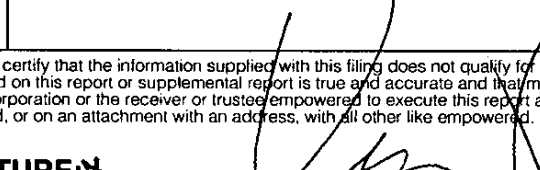


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jun 02, 2005 8:00 am**  
**Secretary of State**

06-02-2005 90002 047 \*\*\*150.00

<b>DOCUMENT # P02000064429</b>					
<b>1. Entity Name</b> EXTRA TEXTURE, INC.					
<b>Principal Place of Business</b> 3500 WASHINGTON ST SUITE 514-A HOLLYWOOD, FL 33021			<b>Mailing Address</b> 3500 WASHINGTON ST SUITE 514-A HOLLYWOOD, FL 33021		
<b>2. Principal Place of Business</b> 3700 N. 56th Ave Suite, Apt. #, etc. 1005		<b>3. Mailing Address</b> Same			
<b>City &amp; State</b> Hollywood FL		<b>City &amp; State</b>		05272005    Chg-P    CR2E034 (10/03)	
<b>Zip</b> 33021		<b>Country</b> USA		<b>4. FEI Number</b> 38-3651991	
<b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>				<b>Applied For</b> Not Applicable	
<b>6. Name and Address of Current Registered Agent</b>  PRYOR, DENVER LANIER II 3500 WASHINGTON ST SUITE 514-A HOLLYWOOD, FL 33021			<b>7. Name and Address of New Registered Agent</b> Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code		
<b>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.</b>  SIGNATURE:  DATE: 5/27/05 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.)</small>					
<b>FILE NOW!!! FEE IS \$550.00 Due by September 7, 2005</b>		<b>9. Election Campaign Financing</b> <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PRYOR, DENVER LANIER II <input type="checkbox"/> Delete 3500 WASHINGTON ST SUITE 514-A HOLLYWOOD, FL 33021		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PRYOR, DENVER LANIER II <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 3700 N. 56th Ave Ste 1005 Hollywood, FL 33021	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>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.</b>					
<b>SIGNATURE:</b> 			Date: 5/27/05    Daytime Phone #: 954-296-1419		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

ATTACHMENT  
#002000064429  
20053204

Joseph Paternostro Accounting Services, Inc.

901 NE 125<sup>th</sup> Street, Suite 101

North Miami, FL 33161

E-mail: Paternostro@Mindspring.com

Office (305) 895-7355 Cell (305) 606-0935 Fax (305)

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May 27th, 2005

Florida Dept. Of Revenue

Division of Corporations

P.O. Box-1500

Tallahassee, FL 32302-1500

Re: Extra Texture, Inc.  
38-3651991

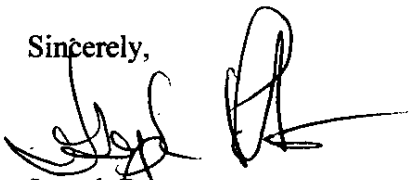
Dear Sir:

I have inclosed my annual report for the above corporation for the year 2005.  
I had to down load the form due to the Post Office not sending the form to my new address.

Would you please reinstate my corporation and send me confirmation.

Please accept our thanks for your corporation in the above.

Sincerely,



Joseph Paternostro  
Accountant

cc: Denver Pryor, President