

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000107151

FILED
May 02, 2005
Secretary of State

Entity Name: LASTING IMAGES STUCCO BY DESIGN OF DAYTONA BEACH, INC.

Current Principal Place of Business:

1615 VALENCIA AVE.
HOLLY HILL, FL 32117

New Principal Place of Business:

Current Mailing Address:

1615 VALENCIA AVE.
HOLLY HILL, FL 32117

New Mailing Address:

906 HAMLIN DR.
SOUTH DAYTONA, FL 32119

FEI Number: 48-1293213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, THOMAS H JR.
1615 VALENCIA AVE.
HOLLY HILL, FL 32117 US

Name and Address of New Registered Agent:

HARRIS, THOMAS H JR.
906 HAMLIN DR.
SOUTH DAYTONA, FL 32119 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: THOMAS H. HARRIS, JR. PRES.

05/02/2005

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: CEO () Delete
Name: FLORES, JOSE M
Address: 554 MIRIAM AVE.
City-St-Zip: HOLLY HILL, FL 32117 US

Title: PRES () Delete
Name: HARRIS, THOMAS H JR.
Address: 1615 VALENCIA AVE.
City-St-Zip: HOLLY HILL, FL 32117 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PRES (X) Change () Addition
Name: HARRIS, THOMAS H JR.
Address: 906 HAMLIN DR.
City-St-Zip: SOUTH DAYTONA, FL 32119 US

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: THOMAS H. HARRIS, JR.

PRES

05/02/2005

Electronic Signature of Signing Officer or Director

Date