

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000059881

Entity Name: CERTIFIED RESTORATION, INC.

FILED
Nov 02, 2005
Secretary of State

Current Principal Place of Business:

121 CORPORATION WAY, SUITE E
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

121 CORPORATION WAY, SUITE E
VENICE, FL 34285

New Mailing Address:

FEI Number: 56-2381154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MURPHY, ROCK P
121 CORPORATION WAY, SUITE E
VENICE, FL 34285 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MURPHY, ROCK P
Address: 205 PALM AVE.
City-St-Zip: NOKOMIS, FL 34275

Title: D () Delete
Name: SMITH, GEORGE F
Address: 201 BAYVIEW PWY.
City-St-Zip: NOKOMIS, FL 34275

Title: D (X) Delete
Name: BANNAN, GARY W
Address: 133 N. MCCALL RD
City-St-Zip: ENGLEWOOD, FL 34223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: BANNAN, GARY W
Address: 133 N. MCCALL RD
City-St-Zip: ENGLEWOOD, FL 34223

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: ROCK P MURPHY

D

11/02/2005

Electronic Signature of Signing Officer or Director

Date