

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083697

FILED
Mar 15, 2005
Secretary of State

Entity Name: RICK VACHA EXCEPTIONAL WALL FINISHES, INC.

Current Principal Place of Business:

1313 MORNINGSIDE DRIVE
FT MYERS, FL 33901

New Principal Place of Business:

5419 SW 21ST PLACE
CAPE CORAL, FL 33914 US

Current Mailing Address:

1313 MORNINGSIDE DRIVE
FT MYERS, FL 33901

New Mailing Address:

5419 SW 21ST PLACE
CAPE CORAL, FL 33914 US

FEI Number: 56-2377964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VACHA, RICHARD A
1313 MORNINGSIDE DRIVE
FT MYERS, FL 33901 US

Name and Address of New Registered Agent:

VACHA, RICHARD A
5419 SW 21ST PLACE
CAPE CORAL, FL 33914 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: RICHARD VACHA

03/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VACHA, RICHARD A
Address: 1313 MORNINGSIDE DRIVE
City-St-Zip: FT. MYERS, FL 33901

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VACHA, RICHARD A
Address: 5419 SW 21 ST PLACE
City-St-Zip: CAPE CORAL, FL 33914 US

Title: VP () Change (X) Addition
Name: WOODMAN, JULIE L
Address: 1555 BLUE POINT AVE #3
City-St-Zip: NAPLES, FL 34102 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: RICHARD VACHA

P

03/15/2005

Electronic Signature of Signing Officer or Director

Date