

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114190

FILED
Jun 29, 2005
Secretary of State

Entity Name: ROGER'S DRYWALL FINISHING, INC.

Current Principal Place of Business:

4411 MEADOW RIDGE AVE.
MULBERRY, FL 33860

New Principal Place of Business:

5363 S. FLORIDA AVE
LAKELAND, FL 33813 PO

Current Mailing Address:

4411 MEADOW RIDGE AVE.
MULBERRY, FL 33860

New Mailing Address:

P.O. BOX 7821
LAKELAND, FL 33807 PO

FEI Number: 30-0210257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARPENTIER, ROGER
4411 MEADOW RIDGE AVE.
MULBERRY, FL 33860 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

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: P () Delete
Name: CARPENTIER, ROGER
Address: 4411 MEADOW BRIDGE AVE
City-St-Zip: MULBERRY, FL 33860

Title: T () Delete
Name: CARPENTER, JOSHUA
Address: 4411 MEADOW RIDGE AVE
City-St-Zip: MULBERRY, FL 33860

Title: S () Delete
Name: CARPENTER, JASON
Address: 4411 MEADOW RIDGE AVE
City-St-Zip: MULBERRY, FL 33860

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARPENTIER, ROGER E
Address: 4411 MEADOW RIDGE AVE
City-St-Zip: MULBERRY, FL 33860

Title: T (X) Change () Addition
Name: CARPENTER, JOSHUA E
Address: 3332 ROYAL OAK DR. WEST
City-St-Zip: MULBERRY, FL 33860

Title: S (X) Change () Addition
Name: CARPENTER, JASON R
Address: 1346 THOMASVILLE CIRCLE
City-St-Zip: LAKELAND, FL 33811

Title: VP () Change (X) Addition
Name: CARPENTIER, DIANE M
Address: 4411 MEADOW RIDGE AVE
City-St-Zip: MULBERRY, FL 33860 PO

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: ROGER CARPENTIER

PRES

06/29/2005

Electronic Signature of Signing Officer or Director

_____ Date