

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000136303

FILED
Aug 08, 2005
Secretary of State

Entity Name: WALLPAPER & PAINTING BY PETE WHITNEY, INC.

Current Principal Place of Business:

1445 N.E. 5TH AVENUE
BOCA RATON, FL 334321908

New Principal Place of Business:

1999 S. CONFERENCE DR.
BOCA RATON, FL 33486

Current Mailing Address:

1445 N.E. 5TH AVENUE
BOCA RATON, FL 334321908

New Mailing Address:

1999 S. CONFERENCE DR.
BOCA RATON, FL 33486

FEI Number: 03-0532369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAURER, JANI E
500 N.E. SPANISH RIVER BLVD.
SUITE 27
BOCA RATON, FL 33431 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: WHITNEY, PETER
Address: 1445 N.E. 5TH AVENUE
City-St-Zip: BOCA RATON, FL 334321908

Title: TD () Delete
Name: WHITNEY, BEVERLY
Address: 1445 N.E. 5TH AVENUE
City-St-Zip: BOCA RATON, FL 334321908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: WHITNEY, PETER
Address: 1999 S. CONFERENCE DR.
City-St-Zip: BOCA RATON, FL 33486

Title: TD (X) Change () Addition
Name: WHITNEY, BEVERLY
Address: 1999 S. CONFERENCE DR.
City-St-Zip: BOCA RATON, FL 33486

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: PETER S. WHITNEY

PSD

08/08/2005

Electronic Signature of Signing Officer or Director

Date