

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143396

Entity Name: CEILINGS ARE UP, INC.

FILED
Mar 31, 2005
Secretary of State

Current Principal Place of Business:

10852 ROYAL PALM BLVD.
CORAL SPRINGS, FL 33065

New Principal Place of Business:

5712 NW 71ST AVENUE
TAMARAC, FL 33321

Current Mailing Address:

10852 ROYAL PALM BLVD.
CORAL SPRINGS, FL 33065

New Mailing Address:

5712 NW 71ST AVENUE
TAMARAC, FL 33321

FEI Number: 54-2133603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPLE, WILLIAM F
10852 ROYAL PALM BLVD.
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

CAPLE, WILLIAM F
5712 NW 71ST AVENUE
TAMARAC, FL 33321 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: WILLIAM F CAPLE

03/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CAPLE, WILLIAM F
Address: 10852 ROYAL PALM BLVD.
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CAPLE, WILLIAM F
Address: 5712 NW 71ST AVENUE
City-St-Zip: TAMARAC, FL 33321

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: WILLIAM F CAPLE

PRES

03/31/2005

Electronic Signature of Signing Officer or Director

Date