

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000002808

FILED
May 01, 2005
Secretary of State

Entity Name: WALL & SIGN SPECIALISTS, INC.

Current Principal Place of Business:

12824 LAKE TREE LANE
HUDSON, FL 34669 US

New Principal Place of Business:

Current Mailing Address:

5408 ST JAMES DRIVE
NEW PORT RICHEY, FL 34652 US

New Mailing Address:

FEI Number: 20-0590154 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DREW, KELLY
5408 ST JAMES DRIVE
NEW PORT RICHEY, FL 34652 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: VESPER, DALE
Address: 12824 LAKE TREE LANE
City-St-Zip: HUDSON, FL 34669 US

Title: VP () Delete
Name: VESPER, MITCHELL
Address: 7710 CHRISTINA LANE
City-St-Zip: PORT RICHEY, FL 34668 US

Title: S () Delete
Name: VESPER, DALE
Address: 12824 LAKE TREE LANE
City-St-Zip: HUDSON, FL 34669 US

Title: D () Delete
Name: VESPER, DALE
Address: 12824 LAKE TREE LANE
City-St-Zip: HUDSON, FL 34669 US

Title: D () Delete
Name: KLUNDER, DOUG
Address: 14645 ANTLER DRIVE
City-St-Zip: HOWARD CITY, MI 49329 US

Title: D () Delete
Name: VESPER, MITCHELL
Address: 7710 CHRISTINA LANE
City-St-Zip: PORT RICHEY, FL 34668 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: DALE VESPER

P

05/01/2005

Electronic Signature of Signing Officer or Director

Date