

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000005585

FILED
Feb 07, 2005
Secretary of State

Entity Name: GOODALE CUSTOM SURFACES INC.

Current Principal Place of Business:

10340 LAWSON ROAD
JACKSONVILLE, FL 32246

New Principal Place of Business:

5220 KER DEL RD S.
JACKSONVILLE, FL 32218

Current Mailing Address:

10340 LAWSON ROAD
JACKSONVILLE, FL 32246

New Mailing Address:

5220 KER DEL RD S.
JACKSONVILLE, FL 32218

FEI Number: 20-0579622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODALE, MARK T
10340 LAWSON ROAD
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

GOODALE, MARK T
5220 KER DEL RD S.
JACKSONVILLE, FL 32218 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: ROSEANN GOODALE

02/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GOODALE, MARK T
Address: 10340 LAWSON ROAD
City-St-Zip: JACKSONVILLE, FL 32246

Title: VP () Delete
Name: GOODALE, ROSEANN
Address: 10340 LAWSON ROAD
City-St-Zip: JACKSONVILLE, FL 32246

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOODALE, MARK T
Address: 5220 KER DEL RD S.
City-St-Zip: JACKSONVILLE, FL 32218

Title: V (X) Change () Addition
Name: GOODALE, ROSEANN
Address: 5220 KER DEL RD S
City-St-Zip: JACKSONVILLE, FL 32218

Title: S () Change (X) Addition
Name: GOODALE, ROSEANN
Address: 5220 KER DEL RD S.
City-St-Zip: JACKSONVILLE, FL 32218

Title: T () Change (X) Addition
Name: GOODALE, ROSEANN
Address: 5220 KER DEL RD. S
City-St-Zip: JACKSONVILLE, FL 32218

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: ROSEANN GOODALE

SEC

02/07/2005

Electronic Signature of Signing Officer or Director

Date