2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007106

Entity Name: CAUDILL PAINTING, INC.

FILED Feb 07, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2804 GAMEFARM ROAD 8424 S MCCANN ROAD

PANAMA CITY, FL 32405 US SOUTHPORT, FL 32409 US

Current Mailing Address: New Mailing Address:

2804 GAMEFARM ROAD 2335 E BALDWIN RD

PANAMA CITY, FL 32405 US PANAMA CITY, FL 324055801 US

FEI Number: 30-0223135 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAUDILL, ALONZO CAUDILL, ALONZO 8424 S MCCANN ROAD 8424 S MCCANN ROAD

PANAMA CITY, FL 32405 US SOUTHPORT, FL 32409 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: 02/07/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 CAUDILL, ALONZO
 Name:
 CAUDILL, ALONZO

 Address:
 2804 GAMEFARM ROAD
 Address:
 8424 S MCCANN ROAD

 City-St-Zip:
 PANAMA CITY, FL 32405 US
 City-St-Zip:
 SOUTHPORT, FL 32409 US

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: ALONZO CAUDILL PRES 02/07/2005