

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000015380

FILED
Apr 05, 2005
Secretary of State

Entity Name: PROFILE PAINT & SHEETROCK, INC.

Current Principal Place of Business:

10507 LOCKHART PLACE
ORLANDO, FL 32821

New Principal Place of Business:

424 LITTLE SPRING HILL DR.
OCOE, FL 34761

Current Mailing Address:

10507 LOCKHART PLACE
ORLANDO, FL 32821

New Mailing Address:

424 LITTLE SPRING HILL DR.
OCOE, FL 34761

FEI Number: 26-0078191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLANCE, SHANE C
10507 LOCKHART PLACE
ORLANDO, FL 32821 US

Name and Address of New Registered Agent:

BALLANCE, SHANE C
424 LITTLE SPRING HILL DR.
OCOE, FL 34761 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: SHANE C. BALLANCE

04/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BALLANCE, SHANE C
Address: 10507 LOCKHART PLACE
City-St-Zip: ORLANDO, FL 32821

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BALLANCE, SHANE C
Address: 424 LITTLE SPRING HILL DR.
City-St-Zip: OCOE, FL 34761

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: SHANE C. BALLANCE

PD

04/05/2005

Electronic Signature of Signing Officer or Director

Date