

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000017499

Entity Name: FINEST WALLCOVERING, INC.

FILED
Sep 06, 2005
Secretary of State

Current Principal Place of Business:

111 DIANNE DRIVE
ORMOND BEACH, FL 32176

New Principal Place of Business:

Current Mailing Address:

111 DIANNE DRIVE
ORMOND BEACH, FL 32176

New Mailing Address:

FEI Number: 20-0635718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A TAX & BOOKKEEPING, INC.
55 LONGWOOD DRIVE
ORMOND BEACH, FL 32176 US

Name and Address of New Registered Agent:

HEANEY, EUGENE W
111 DIANNE DR
ORMOND BEACH, FL 32176 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: EUGENE HEANEY

09/06/2005

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: HEANEY, EUGENE W
Address: 111 DIANNE DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

Title: VP () Delete
Name: HEANEY, EUGENE W
Address: 111 DIANNE DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

Title: SEC. () Delete
Name: SEDOTTO, JOSEPH
Address: 4 MELALEUCA CIRCLE
City-St-Zip: ORMOND BEACH, FL 32176

Title: TRES () Delete
Name: HEANEY, EUGENE W
Address: 111 DIANNE DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TRES (X) Change () Addition
Name: HEANEY, EUGENE W
Address: 111 DIANNE DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

Title: SEC. (X) Change () Addition
Name: HEANEY, EUGENE W
Address: 11 DIANNE DR
City-St-Zip: ORMOND BEACH, FL 32176

Title: VP (X) Change () Addition
Name: HEANEY, EUGENE W
Address: 111 DIANNE DR
City-St-Zip: ORMOND BEACH, FL 32176

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: EUGENE HEANEY

PRES

09/06/2005

Electronic Signature of Signing Officer or Director

Date