

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024817

FILED
Apr 28, 2005
Secretary of State

Entity Name: ALL WISE & WILLIAMS FURNITURE INSTALLATION, INC.

Current Principal Place of Business:

1411 SOUTH HWY 27 LOT 351
CLERMONT, FL 34711

New Principal Place of Business:

20005 HWY 27 LOT 508
CLERMONT, FL 34711

Current Mailing Address:

PO BOX 135625
CLERMONT, FL 347135625

New Mailing Address:

FEI Number: 20-0739747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WISE-HAMILTON, CRAIG E
1411 SOUTH HWY 27 LOT 351
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

WISE-HAMILTON, CRAIG E
20005 HWY 27 LOT 508
CLERMONT, FL 34711 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: CRAIG E WISE-HAMILTON

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOD () Delete
Name: WISE-HAMILTON, CRAIG E
Address: 1411 SOUTH HWY 27 LOT 351
City-St-Zip: CLERMONT, FL 34711

Title: PD () Delete
Name: VARNES, WILLIAM L
Address: 4225 NOLAN ROAD
City-St-Zip: SANFORD, FL 32773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: WISE-HAMILTON, CRAIG E
Address: 20005 HWY 27 LOT 508
City-St-Zip: CLERMONT, FL 34711

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: CRAIG E WISE-HAMILTON

CEOD

04/28/2005

Electronic Signature of Signing Officer or Director

Date