

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030270

FILED
Apr 26, 2005
Secretary of State

Entity Name: WOOTEN PAINTING AND DECORATING INC.

Current Principal Place of Business:

114 N.W. 7TH ST.
CAPE CORAL, FL 33993

New Principal Place of Business:

15861 CEMETERY RD.
FT. MYERS, FL 33905

Current Mailing Address:

114 N.W. 7TH ST.
CAPE CORAL, FL 33993

New Mailing Address:

15861 CEMETERY RD.
FT MYERS, FL 33905

FEI Number: 83-0410887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOTEN, LARRY E
114 N.W. 7TH ST.
CAPE CORAL, FL 33993 US

Name and Address of New Registered Agent:

WOOTEN, LARRY E
15861 CEMETERY RD.
FT. MYERS, FL 33905 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: LARRY E. WOOTEN

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WOOTEN, LARRY E
Address: 114 N.W. 7TH ST.
City-St-Zip: CAPE CORAL, FL 33993

Title: V () Delete
Name: WOOTEN, GRACE C
Address: 114 N.W. 7TH ST.
City-St-Zip: CAPE CORAL, FL 33993

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WOOTEN, LARRY E
Address: 15861 CEMETERY RD.
City-St-Zip: FT. MYERS, FL 33905

Title: V (X) Change () Addition
Name: WOOTEN, GRACE C
Address: 15861 CEMETERY RD.
City-St-Zip: FT. MYERS, FL 33905

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: LARRY E. WOOTEN

P

04/26/2005

Electronic Signature of Signing Officer or Director

Date