

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000034644

FILED
Jan 07, 2005
Secretary of State

Entity Name: PORT ROYAL PLASTERING, INC.

Current Principal Place of Business:

2748 SANTA BARBARA BLVD
#6
NAPLES, FL 34116

New Principal Place of Business:

123 INTERLACHEN BLVD
INTERLACHEN, FL 32148

Current Mailing Address:

2748 SANTA BARBARA BLVD
#6
NAPLES, FL 34116

New Mailing Address:

123 INTERLACHEN BLVD
INTERLACHEN, FL 32148

FEI Number: 20-0756351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, VANESSA
2748 SANTA BARBARA BLVD
#6
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

KING, VANESSA L
121 INTERLACHEN BLVD
INTERLACHEN, FL 32148 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: VANESSA L. KING

01/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KING, VANESSA
Address: 2748 SANTA BARBARA BLVD #6
City-St-Zip: NAPLES, FL 34116

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOUTWELL, PAUL
Address: 121 INTERLACHEN BLVD
City-St-Zip: INTERLACHEN, FL 32148

Title: VP () Change (X) Addition
Name: THOMAS, CARPENTER
Address: 123 INTERLACHEN BLVD
City-St-Zip: INTERLACHEN, FL 32148

Title: T () Change (X) Addition
Name: KING, VANESSA L
Address: 121 INTERLACHEN BLVD
City-St-Zip: INTERLACHEN, FL 32148

Title: S () Change (X) Addition
Name: JOSEPHINE, CARPENTER
Address: 123 INTERLACHEN BLVD
City-St-Zip: INTERLACHEN, FL 32148

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: VANESSA L. KING

T

01/07/2005

Electronic Signature of Signing Officer or Director

Date