2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000051528 2005 OCT 21 PH 12: 35 WARDS INTERIOR SOLUTIONS INC SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 4934 SAND POND ROAD 4934 SAND POND ROAD 14019399 CHIPLEY, FL 32428 CHIPLEY, FL 32428 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 06292005 CR2E034 (10/03) City & State FEI Number 9 Applied For City & State 6291 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WARD, GEORGE W 4934 SAND POND ROAD Street Address (P.O. Box Number is Not Acceptable) CHIPLEY, FL 32428 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent, signature required when remalating) \$5.00 May Be FILE NOWIII FEE IS \$550.00 9. Election Campaign Financing Trust Fund Contribution. Due by September 7, 2005 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PVST** TRLE fifti F ☐ Delete ☐ Change ☐ Addition HALL WARD, GEORGE W NAME STREET ADDRESS 4934 SAND POND ROAD STREET ADDRESS CITY-ST-ZIP CHIPLEY, FL 32428 CITY-ST-ZIP TITLE C Delete TITLE Change Addition NAME NULE STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NULE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-51-ZP m F Ociete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP TITLE Ocide ME ☐ Change ☐ Addition NAME NUME STREET ADDRESS STREET ADDRESS CITY-51-28P 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered SIGNATURE:

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