

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063644

FILED
Apr 29, 2005
Secretary of State

Entity Name: COOL RUNNINGS PLASTERING AND STUCCO, INC.

Current Principal Place of Business:

151 TULPAN DRIVE
KISSIMMEE, FL 34743

New Principal Place of Business:

Current Mailing Address:

151 TULPAN DRIVE
KISSIMMEE, FL 34743

New Mailing Address:

FEI Number: 20-1006681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCALARNEY, NANCY A
102 PARK PLACE BLVD
BLDG B, STE. 3
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

MCALARNEY, NANCY A
219 S. CLYDE AVENUE
KISSIMMEE, FL 34741 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: NANCY A. MCALARNEY

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRAHAM, ALFRED A
Address: 151 TULPAN DRIVE
City-St-Zip: KISSIMMEE, FL 34743 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRAHAM, MARJORIE
Address: 151 TULPAN DRIVE
City-St-Zip: KISSIMMEE, FL 34743 US

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: MARJORIE GRAHAM

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date