

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073011

FILED
Mar 27, 2005
Secretary of State

Entity Name: W. H. PAINTING DRYWALL & FRAME INC

Current Principal Place of Business:

811 FRANEON VILLE CT
KISSIMMEE, FL 34759 US

New Principal Place of Business:

811 FRANCONVILLE CT
KISSIMMEE, FL 34759 US

Current Mailing Address:

811 FRANEON VILLE CT
KISSIMMEE, FL 34759 US

New Mailing Address:

P. O. BOX 420895
KISSIMMEE, FL 34742 US

FEI Number: 20-1095566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, ELSA
811 FRANEON VILLE CT
KISSIMMEE, FL 34759 US

Name and Address of New Registered Agent:

HERNANDEZ, ELSA
811 FRANCONVILLE CT
KISSIMMEE, FL 34759 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:

03/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: HERNANDEZ, WILFREDO
Address: 811 FRANEON VILLE CT
City-St-Zip: KISSIMMEE, FL 34759 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change () Addition
Name: HERNANDEZ, WILFREDO
Address: 811 FRANCONVILLE CT
City-St-Zip: KISSIMMEE, FL 34759 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: WILFREDO HERNANDEZ

VP

03/27/2005

Electronic Signature of Signing Officer or Director

Date