

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103938

FILED
Mar 29, 2005
Secretary of State

Entity Name: CAMEO EXTERIOR DESIGN, INC.

Current Principal Place of Business:

8085 ARCHER CIRCLE
TALLAHASSEE, FL 32309

New Principal Place of Business:

Current Mailing Address:

8085 ARCHER CIRCLE
TALLAHASSEE, FL 32309

New Mailing Address:

FEI Number: 34-2006109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, RICHARD
8085 ARCHER CIRCLE
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

OESTERLE ACCOUNTANTS
9506 SW 57TH AVENUE
MIAMI, FL 33156 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: DOUG OESTERLE

03/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JOHNSON, RICHARD
Address: 8085 ARCHER CIRCLE
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD LEE JOHNSON

D

03/29/2005

Electronic Signature of Signing Officer or Director

Date