

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121697

FILED
Jul 07, 2005
Secretary of State

Entity Name: FIRST IMPRESSION DECORATIVE DOORLIGHT, INC.

Current Principal Place of Business:

4959 SW 4TH CIR
OCALA, FL 34474

New Principal Place of Business:

16810 S US HWY 441
506
SUMMERFIELD, FL 34491

Current Mailing Address:

4959 SW 4TH CIR
OCALA, FL 34474

New Mailing Address:

16810 S US HWY 441
506
SUMMERFIELD, FL 34491

FEI Number: 20-1505135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCHINSKY, SAUL
4959 SW 4TH CIR
OCALA, FL 34474 US

Name and Address of New Registered Agent:

JORDAN, LISALISA JORD
4959 SW 4TH CIR
OCALA, FL 34474 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: LISA JORDAN

07/07/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BUCHINSKY, SAUL
Address: 4959 SW 4TH CIR
City-St-Zip: OCALA, FL 34474

Title: VP () Delete
Name: JORDAN, LISA
Address: 4959 SW 4TH CIR
City-St-Zip: OCALA, FL 34474

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: JORDAN, LISA
Address: 4959 SW 4TH CIR
City-St-Zip: OCALA, FL 34474

Title: VP (X) Change () Addition
Name: BUCHINSKY, SAUL
Address: 4959 SW 4TH CIR
City-St-Zip: OCALA, FL 34474

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: LISA JORDAN

DP

07/07/2005

Electronic Signature of Signing Officer or Director

Date