

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000158925

Entity Name: SCREEN PROFESSIONALS INC

FILED
Feb 23, 2005
Secretary of State

Current Principal Place of Business:

5963 DRYDEN RD
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

5963 DRYDEN RD
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 86-1123611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAMPERT, JEFFERY
590 ROYAL PALM BEACH BLVD
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: ASHER, CHARLES E
Address: 5963 DRYDEN RD
City-St-Zip: WEST PALM BEACH, FL 33415

Title: P () Delete
Name: QUALLS, LEONARD G III
Address: 3 BAYTREE CIRCLE
City-St-Zip: BOYTON BEACH, FL 33436

Title: VP () Delete
Name: KELLY, JAMES J
Address: 8710 WOODBERRY CT
City-St-Zip: LAKE WORTH, FL 33467

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: KELLY / QUALIFIER, JAMES J
Address: 8710 WOODBERRY CT
City-St-Zip: LAKE WORTH, FL 33467

Title: S.T. () Change (X) Addition
Name: ASHER, CARLA L
Address: 5963 DRYDEN RD
City-St-Zip: WEST PALM BEACH, FL 33415

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: CHARLES ASHER

VP

02/23/2005

Electronic Signature of Signing Officer or Director

Date