2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED 1

Jul 18, 2005 8:00 an Secretary of State
07-18-2005 90048 017 ***150.00

DOCUMENT # P04000167210 CONCEPT WALL SYSTEMS INC Principal Place of Business Mailing Address 50055884 206 DEBORAH AVENUE 206 DEBORAH AVENUE LEESBURG, FL 34788 LEESBURG, FL 34788 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07132005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Not Applicable 20-1997704 Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KENYON, TIMOTHY J Street Address (P.O. Box Number is Not Acceptable) 206 DEBORAH AVENUE LEESBURG, FL 34788 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstang) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Bo in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 OFFICERS AND DIRECTORS 10, 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Addition TITLE □ Delete TITLE ☐ Change KENYON, TIMOTHY J NAME NAME STREET ADDRESS 206 DEBORAH AVENUE STREET ADDRESS LEESBURG, FL 34788 City-St-ZP CITY-ST-ZIP D/O nne ☐ Delete TITLE ☐ Change ☐ Addition NAME KENYON, RYAN R NAME 206 DEBORAH AVENUE STREET ADDRESS STREET ADORESS CITY-ST-ZIP LEESBURG, FL 34788 CITY-ST-ZIP TITLE Ociete THE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete THE ☐ Change ☐ Addition NUME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition MANAGE NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CTIY-ST-ZIP

12. I hereby certify that the information supplied with this filing does of qualify 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 the and acceptate and that my 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 inustee empewered to expect this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an extra six, with all other like empowered.

SIGNATURE:

OF SIGNENG OFFICER OR DIRECTOR