

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19309

FILED
Apr 07, 2005
Secretary of State

Entity Name: PATHWAY SURFACES, INC.

Current Principal Place of Business:

15556 PERKINS ROAD
BATON ROUGE, LA 70810

New Principal Place of Business:

Current Mailing Address:

PO BOX 87010
BATON ROUGE, LA 70879

New Mailing Address:

FEI Number: 72-0768130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MALIK, ONALISE,
Address: 17116 ACADIA WAY
City-St-Zip: PRAIRIEVILLE, LA 70769

Title: DIRE () Delete
Name: ROME, JACK JR.,
Address: 2935 DAKIN AVE
City-St-Zip: BATON ROUGE, LA 70820

Title: SEC () Delete
Name: FINN, SARAH S.,
Address: 14250 LOCUST STREET
City-St-Zip: BATON ROUGE, LA 70819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: SARAH S. FINN

SEC

04/07/2005

Electronic Signature of Signing Officer or Director

Date