2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Äpr 25, 2005 08:00 AM Secretary of State DOCUMENT # P93000010028 1. Entity Name WILLIAM BALLANTYNE PAINTING, INC. Mailing Address Principal Place of Business : PO BOX 1182 N/A EATON FL 33840 3004 NEW JERSEY LAKELAND FL 33801 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number Applied For City & State 59-3161429 Not Applicable Zip 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 BALLANTYNE, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 3004 NEW JERSEY LAKELAND FL 33801 Zip Code 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 (NCTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. U00000328018 □ Change □ Addition TITLE PSD UHE Delete 04/25/05-80061-003 15n.on BALLANTYNE, WILLIAM NAME 3004 NEW JERSEY STREET ADDRESS STREET ADDRESS CITY - ST - ZIP LAKELAND FL 33801 CITY-S1-ZIP Change HILE ☐ Addition TITLE ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete UUE NAME NAME STREET ADDRECT STREET ADURESS CITY-ST-ZIP CILY-ST-ZOP . Change Addition | TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition HILE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Change Addition | TITLE Delete MILE NAME NAME STREET ADDRESS STREET ADDRESS CHIY-SI-ZIP CITY-ST-ZIP

FILED

SIGNATURE: De Da LOLLION BALLANTYNE HIN 05 863-665-0269
SIGNATURE AND TYPED OR PRINTED YAME OF SIGNING OFFICER OR DIRECTOR

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changed, or on an attachment with an address, with all other

12. I hereby certify that the information supplied with this filling does not 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 true and accurate 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if