

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000025250

FILED
Jan 14, 2005
Secretary of State

Entity Name: PETES ACCOUSTICAL CEILING, INC.

Current Principal Place of Business:

4297 NW 76 AVE.
DAVIE, FL 33024 US

New Principal Place of Business:

4297 NW 76 AVE.
HOLLYWOOD, FL 33024 US

Current Mailing Address:

4297 NW 76 AVE.
DAVIE, FL 33024 US

New Mailing Address:

4297 NW 76 AVE.
HOLLYWOOD, FL 33024 US

FEI Number: 65-0227145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUIAR, PETER W
4297 NW 76 AVE.
DAVIE, FL 33024 US

Name and Address of New Registered Agent:

AGUIAR, PETER W
4297 NW 76 AVE.
HOLLYWOOD, FL 33024 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: MARGARETE AGUIAR

01/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: AGUIAR, PETER W
Address: 4297 NW 76 AVE.
City-St-Zip: DAVIE, FL 33024

Title: SD () Delete
Name: AGUIAR, MARGARETE
Address: 4297 NW 76 AVE.
City-St-Zip: DAVIE, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: AGUIAR, PETER W
Address: 4297 NW 76 AVE.
City-St-Zip: HOLLYWOOD, FL 33024

Title: SD (X) Change () Addition
Name: AGUIAR, MARGARETE
Address: 4297 NW 76 AVE.
City-St-Zip: HOLLYWOOD, FL 33024

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: MARGARETE AGUIAR

VP

01/14/2005

Electronic Signature of Signing Officer or Director

Date