2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P94000049323 05-02-2005 90535 028 ***150.00 1. Entity Name FINAL TOUCH WALL SYSTEMS, INC. Principal Place of Business Mailing Address 50046273 2002 ALAFIA OAKS 2002 ALAFIA OAKS VALRICO, FL 33594 VALRICO, FL 33594 3. Mailing Address 3413 PENDLETON WAY 2. Principal Place of Business 3413 PENDLETON WAY Suite, Apt. #, etc Suite, Apt. #, etc. 04282005 CR2E034 (10/03) Chg-P City & State City & State 4. EEI Number Applied For AND O LAKES LAND O LAKES 59-3295015 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SAXON, BERNICE S ESQ. Street Address (P.O. Box Number is Not Acceptable) 201 E. KENNEDY BLVD, STE 600 TAMPA, FL 33602 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 reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE CHENOWETH, RAYMOND J NAME Z7910 LINCOLN PLACE NAME STREET ADDRESS 2002 ALAFIA OAKS STREET ADDRESS WESLEY CHAPEL FL 33544-5418 VALRICO, FL 39594 CITY-ST-7IP CITY-ST-ZIP Delete 7) TI F DVS TITLE ☐ Change ☐ Addition FOMUKE, RICHARD K NAME NAME STREET ADDRESS 3413 PENDLETON WY STREET ADDRESS CITY-ST-ZIP LAND O LAKES, FL 34639 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 fustee empowered be execute this peport 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 SIGNATURE

ED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

May 02, 2005 8:00 am