

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000038749

FILED
Jan 31, 2005
Secretary of State

Entity Name: DYAL PAINTING CONTRACTORS, INC.

Current Principal Place of Business:

4307 LEWIS AVENUE
SEBRING, FL 33875 US

New Principal Place of Business:

Current Mailing Address:

4307 LEWIS AVENUE
SEBRING, FL 33875 US

New Mailing Address:

FEI Number: 65-0619376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYAL, DONALD O
4307 LEWIS AVENUE
SEBRING, FL 33875 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: P () Delete
Name: DYAL, BENNY O
Address: PO BOX 1464
City-St-Zip: LAKE CITY, FL 320561464

Title: ST () Delete
Name: DYAL, EVELYN G
Address: PO BOX 1464
City-St-Zip: LAKE CITY, FL 320561464

Title: VP () Delete
Name: DYAL, DONALD
Address: 4307 LEWIS AVE.
City-St-Zip: SEBRING, FL 33875

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DYAL, BENNY O
Address: 484 S.W. SHERLOCK TERRACE
City-St-Zip: LAKE CITY, FL 32024

Title: ST (X) Change () Addition
Name: DYAL, EVELYN G
Address: 484 S.W. SHERLOCK TERRACE
City-St-Zip: LAKE CITY, FL 32024

Title: VP (X) Change () Addition
Name: DYAL, DONALD O
Address: 4307 LEWIS AVE.
City-St-Zip: SEBRING, FL 33875

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: DONALD O. DYAL

VP

01/31/2005

Electronic Signature of Signing Officer or Director

Date