

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000048075

FILED
Jul 20, 2005
Secretary of State

Entity Name: ORLANDO PLASTER & STUCCO, INC.

Current Principal Place of Business:

48 LORNA DOONE BLVD
ORLANDO, FL 32805 US

New Principal Place of Business:

1220 NE 342ND TRAIL
OKEECHOBEE, FL 34972 US

Current Mailing Address:

48 LORNA DOONE BLVD
ORLANDO, FL 32805 US

New Mailing Address:

1220 NE 342ND TRAIL
OKEECHOBEE, FL 34972 US

FEI Number: 59-3319107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, LUCIAN D SR.
648 GLENN ROAD
ORLANDO, FL 32833 US

Name and Address of New Registered Agent:

MALLORY, EARL K ESQ
1907 COMMERCE LANE
SUITE 104
JUPITER, FL 33468 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: EARL K. MALLORY, ESQ.

07/20/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: SMITH, LUCIAN D SR.
Address: 648 GLENN ROAD
City-St-Zip: ORLANDO, FL 32833

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: MCALHANY, JAMES G
Address: 1220 NE 342ND TRAIL
City-St-Zip: OKEECHOBEE, FL 34972

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: JAMES G. MCALHANY

PST

07/20/2005

Electronic Signature of Signing Officer or Director

Date