2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000085780

Entity Name: CUSTOM CEILINGS & PAINT, INC.

FILED Apr 28, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3576 LLOYD DR 2335 S.W BROOKWOOD LANE OAKLAND PARK, FL 33309 US PALM CITY, FL 334990 US

Current Mailing Address: New Mailing Address:

3576 LLOYD DRIVE 2335 S.W. BROOKWOOD LANE OAKLAND PARK, FL 33309 PALM CITY, FL 34990

FEI Number: 65-0706320 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEBB, ROBERT C
3001 SOUTH OCEAN DR 15000
WEBB, ROBERT C
8027 9TH HOLE DR

HOLLYWOOD, FL 33019 US PORT ST LUCIE, FL 34952 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: 04/28/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HUBBARD, KENNETH L
Address: 3576 LLOYD DR

City-St-Zip: OAKLAND PARK, FL 33309

Title: D () Delete
Name: WHITE. SUSAN T

Address: 3576 LLOYD DR City-St-Zip: OAKLAND PARK, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition

Name: HUBBARD, KENNETH L
Address: 2335 S.W. BROOKWOOD LANE
City-St-Zip: PALM CITY, FL 34990 US

Title: D (X) Change () Addition

Name: WHITE, SUSAN T

Address: 2335 S.W.BROOKWOOD LANE City-St-Zip: PALM CITY, FL 34990 US

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: SUSAN TAI WHITE V-PR 04/28/2005