

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000010626

FILED
Apr 10, 2005
Secretary of State

Entity Name: JIM LAUDON PAINTING & WATERPROOFING INC.

Current Principal Place of Business:

1421 COMMERCIAL PARK DRIVE
#6
LAKELAND, FL 33801

New Principal Place of Business:

1421 COMMERCIAL PARK DRIVE
#5
LAKELAND, FL 33801

Current Mailing Address:

4610 HIGHLAND PL. DR
LAKELAND, FL 33813

New Mailing Address:

FEI Number: 59-2866579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAUDON, JAMES
4610 HIGHLANDS PLACE DR
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

LAUDON, JAMES D
4610 HIGHLANDS PLACE DR
LAKELAND, FL 33813 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: JAMES D. LAUDON

04/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAUDON, JAMES D
Address: 1510 COMMERCIAL PARK DR., SUITE #1
City-St-Zip: LAKELAND, FL 33801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAUDON, JAMES D
Address: 1421 COMMERCIAL PARK DR., SUITE #5
City-St-Zip: LAKELAND, FL 33801

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 D. LAUDON

P

04/10/2005

Electronic Signature of Signing Officer or Director

Date