

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000038356

FILED
Apr 29, 2005
Secretary of State

Entity Name: WALL SYSTEMS PLUS, INC.

Current Principal Place of Business:

1219 CLAY STREET
KISSIMMEE, FL 34741 US

New Principal Place of Business:

2831 RODEO DR
KISSIMMEE, FL 34746 US

Current Mailing Address:

1219 CLAY STREET
KISSIMMEE, FL 34741 US

New Mailing Address:

2831 RODEO DR
KISSIMMEE, FL 34746 US

FEI Number: 59-3443176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PSTD () Delete
Name: SMITH, WILLIAM C
Address: 2831 RODEO DRIVE
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM SMITH

PSTD

04/29/2005

Electronic Signature of Signing Officer or Director

_____ Date