2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P97000042449** 02-04-2005 90049 008 ***150.00 WALT NEELY & SONS PAINTING COMPANY, INC. Principal Place of Business Mailing Address 2301 E MAIN STREET 2301 E MAIN STREET **POCCUU99** LAKELAND, FL 33801 LAKELAND, FL 33801 01272005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3428517 \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent NEELY, WALTER P.SR DO-NOT-WRITE 8728 VIKING LANE LAKELAND, FL 33809 IN THIS SPACE 8. 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. I am familiar with, and accept · 28.05 SIGNATURE 9. Election Campaign Financing \$5.00 May Be FILE NOWIS FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS nne NEELY, WALTER P SR. NAME STREET ADDRESS 8726 VIKING LANE CITY-ST-ZIP LAKELAND, FL 33809 TITLE NEELY, WALTER P JR. NAME STREET ADDRESS 8738 VIKING LANE CITY-ST-ZIP LAKELAND, FL 33809 TITLE NEELY, GREG B NAME 8763 VIKING LANE-STREET ADDRESS DO NOT WRITE LAKELAND, FL 33809 CITY - ST - ZIF TITLE IN THIS SPACE NAME STREET ADDRESS CITY & ST - 7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP ITLE MIME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under each; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like expected. SIGNATURE:

FILED

Mar 16, 2005 8:00 am