

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000058435

Entity Name: R.L. WAGNER PAINTING, INC.

FILED
Feb 19, 2005
Secretary of State

Current Principal Place of Business:

2835 RIVER OAK DR.
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

2835 RIVER OAK DR.
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 59-3457055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDS, J. KEITH M
1551 ATLANTIC BLVD. #200
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

WAGNER, SHIRLEY
2835 RIVER OAK DRIVE
ORANGE PARK, FL 32073 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: SHIRLEY WAGNER

02/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WAGNER, RONALD L
Address: 2833 RIVER OAK DR.
City-St-Zip: ORANGE PARK, FL 32073

Title: VP () Delete
Name: WAGNER, SHIRLEY J
Address: 2833 RIVER OAK DR.
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: WAGNER, RONALD L
Address: 2833 RIVER OAK DR.
City-St-Zip: ORANGE PARK, FL 32073

Title: VPSD (X) Change () Addition
Name: WAGNER, SHIRLEY J
Address: 2833 RIVER OAK DR.
City-St-Zip: ORANGE PARK, FL 32073

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: SHIRLEY WAGNER

VP

02/19/2005

Electronic Signature of Signing Officer or Director

Date