## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Jan 24, 2005 08:00 AM DOCUMENT # P97000076144 1. Entity Name **Secretary of State** SPECIALTIES CEILINGS, INC. Mailing Address Principal Place of Business \_\_\_\_ 13506 BETTS ROAD FOUNTAIN FL 32438 13506 BETTS ROAD FOUNTAIN FL 32438 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3470580 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BARNES, DEAN H Street Address (P.O. Box Number is Not Acceptable) 13506 BETTS ROAD FOUNTAIN FL 32438 Zip Code 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. *U00000193955* D Change TITLE TOTALE Delete Addition 01/25/05-80081-007 150.00 BARNES, DEAN H NAME NAME P.O. BOX 293 STREET ADDRESS STREET ADDRESS CITY ST-ZIP FOUNTAIN FL 32438 CITY-ST-ZIP THILE ☐ Defete HILE ☐ Change ☐ Addition NAM: NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZtP CUTY-ST-ZIP TITLE ☐ Delete OTLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete HHE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP HILE ☐ Delete INVE Addition | Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete mee HII) Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Welds A. V. Selland DEAN H. BARNES

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF MEET OR DIRECTOR

Daylor Propo #