

**2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Apr 27, 2005  
Secretary of State**

DOCUMENT# P97000088207

Entity Name: CHARLES N. HAMMILL PAINTING, INC.

**Current Principal Place of Business:**

9634 WYOMING COURT  
BOCA RATON, FL 33434

**New Principal Place of Business:**

**Current Mailing Address:**

9634 WYOMING COURT  
BOCA RATON, FL 33434

**New Mailing Address:**

FEI Number: 65-0791463      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TILLEY, MICHAEL R  
2000 GLADES ROAD, STE. 208  
BOCA RATON, FL 33431 US

**Name and Address of New Registered Agent:**

TILLEY, MICHAEL R  
2000 GLADES ROAD, STE. 306  
BOCA RATON, FL 33431 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: MICHAEL R TILLEY      04/27/2005  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: HAMMILL, CHARLES N  
Address: 9634 WYOMING COURT  
City-St-Zip: BOCA RATON, FL 33434

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P/D (X) Change ( ) Addition  
Name: HAMMILL, CHARLES N  
Address: 9634 WYOMING COURT  
City-St-Zip: BOCA RATON, FL 33434

Title: VP ( ) Change (X) Addition  
Name: ARONIS, MILTON N  
Address: 1231 NE 23RD STREET, APT 1  
City-St-Zip: POMPANA BEACH, FL 33062

Title: VP ( ) Change (X) Addition  
Name: PIERCE, DAVID K  
Address: 370 WEST CAMINO REAL, APT A-Z  
City-St-Zip: BOCA RATON, FL 33432

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: CHARLES N HAMMILL      P/D      04/27/2005  
Electronic Signature of Signing Officer or Director      Date