

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000040848

FILED
May 13, 2005
Secretary of State

Entity Name: MOSS WATERPROOFING AND PAINTING CO., INC.

Current Principal Place of Business:

3500 ALOMA AVE.
W21
WINTER PARK, FL 32792

New Principal Place of Business:

3500 ALOMA AVE.
F8
WINTER PARK, FL 32792

Current Mailing Address:

3500 ALOMA AVE.
W21
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 59-3510253 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEMENTS, CHARLES R
1753 MARSH RD.
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

CLEMENTS, CHARLES R
1753 MARSH STREET
OVIEDO, FL 32765 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: _____

Electronic Signature of Registered Agent

05/13/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLEMENTS, CHARLES R
Address: 1753 MARSH RD
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLEMENTS, CHARLES R
Address: 1753 MARSH STREET
City-St-Zip: OVIEDO, FL 32765

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 R. CLEMENTS

PRES

05/13/2005

Electronic Signature of Signing Officer or Director

Date