

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000050213

Entity Name: EXTERIOR WALLS, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

5558 FORCE FOUR PARKWAY
ORLANDO, FL 32839

New Principal Place of Business:

Current Mailing Address:

5558 FORCE FOUR PARKWAY
ORLANDO, FL 32839

New Mailing Address:

FEI Number: 59-3519891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, CARLOS A
6836 CHERRY GROVE CIRCLE
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: MORENO, CARLOS A
Address: 6836 CHERRY GROVE CIRCLE
City-St-Zip: ORLANDO, FL 32809 US

Title: V.P () Delete
Name: RAMSEY, JEFF
Address: 336 CANARY ISLAND CIRCLE
City-St-Zip: DEVENPORT, FL 32837 US

Title: S () Delete
Name: DOLORES, ALVAREZ
Address: 7638 PINEFARM DRIVE
City-St-Zip: ORLANDO, FL 32822

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V.P (X) Change () Addition
Name: CARAVIA, ANTONIO
Address: 1561 HOBSON ST
City-St-Zip: ORLANDO, FL 32750 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: A.S () Change (X) Addition
Name: MORENO, SYLVIA
Address: 661 LAKEWORTH CIRCLE
City-St-Zip: LAKE MARY, FL 32746

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: CARLOS A MORENO

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date