2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachmen

SIGNATURE:

FILED Mar 17, 2005 08:00 AM Secretary of State **DOCUMENT # P98000060360** 1. Entity Name ALL PHASE PLASTERING INC. Principal Place of Business _ Mailing Address 164 RABBIT RUN 164 RABBIT RUN OSTEEN, FL 32764 OSTEEN, FL 32764 No Cha-P 03102005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3519911 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RYAN, JEFF DO NOT WRITE 164 RABBIT RUN OSTEEN, FL 32764 IN THIS SPACE 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 obligation SIGNATURE. dignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FiLE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE RYAN, JEFF NAME 164 RABBIT RUN STREET ADDRESS U00000267116 03/17/05-80057-013 150.00 CITY-ST-ZIP OSTEEN, FL 32764 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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