

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000101629

Entity Name: DLS PAINTING & TRIM, INC.

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

1814 EDINBURGH STREET
KISSIMMEE, FL 347433319

New Principal Place of Business:

2224 EAGLE'S LANDING WAY
KISSIMMEE, FL 34744

Current Mailing Address:

PO BOX 450716
KISSIMMEE, FL 34745

New Mailing Address:

FEI Number: 59-3548710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARTZ, JOHN A
1814 EDINBURGH STREET
KISSIMMEE, FL 347433319 US

Name and Address of New Registered Agent:

ARTZ, JOHN A
2224 EAGLE'S LANDING WAY
KISSIMMEE, FL 34744 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:

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ARTZ, JOHN A
Address: 1814 EDINBURGH STREET
City-St-Zip: KISSIMMEE, FL 347433319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ARTZ, JOHN A
Address: 2224 EAGLE'S LANDING WAY
City-St-Zip: KISSIMMEE, FL 34744

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: JOHN A. ARTZ

PRES

04/13/2005

Electronic Signature of Signing Officer or Director

Date