

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V06942

FILED
Jan 04, 2005
Secretary of State

Entity Name: BILTMORE PAINTING & RENOVATION, INC.

Current Principal Place of Business:

860 12 AVE SO
SLIP 4
NAPLES, FL 34102 US

Current Mailing Address:

PO BOX 1184
NAPLES, FL 34106 US

New Principal Place of Business:

280 WEST NAOMI DRIVE
#1
NAPLES, FL 34104 US

New Mailing Address:

280 WEST NAOMI DRIVE
#1
NAPLES, FL 34104 US

FEI Number: 35-1366753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, SARAH A
860 12TH AVE SO
SLIP 4
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

CAMPBELL, SARAH A
280 WEST NAOMI DRIVE
#1
NAPLES, FL 34104 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:

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CAMPBELL, SARAH A
Address: 860 12TH AVE SO, SLIP 4
City-St-Zip: NAPLES, FL 34102

Title: S () Delete
Name: WEIGLE, BRADLEY J
Address: 860 12TH AVE S SLIP 4
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CAMPBELL, SARAH A
Address: 280 WEST NAOMI DRIVE, #1
City-St-Zip: NAPLES, FL 34104

Title: S (X) Change () Addition
Name: WEIGLE, BRADLEY J
Address: 280 WEST NAOMI DRIVE, #1
City-St-Zip: NAPLES, FL 34104

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: SARAH A CAMPBELL

PD

01/04/2005

Electronic Signature of Signing Officer or Director

Date