2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 07, 2005 08:00 AM DOCUMENT # V22894 **Secretary of State** 1. Entity Name CUSTOM WALLBOARD, INC. Mailing Address Principal Place of Business 8108 NW 75 AVE. TAMARAC FL 33321 8108 NW 75 AVE. TAMARAC FL 33321 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0318096 Not Applicabl Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TARDIF, MARIO 8108 NW 75 AVE. Street Address (P.O. Box Number is Not Acceptable) TAMARAC FL 33321 Zip Code 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if explicable FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition ☐ Change IIILE D ☐ Delete To THE TARDIF, MARIO MAME STREET ADDRESS STREET ADDRESS 8108 NW 75 AVE. TAMARAC FL CHIV-SE-7/P CHY-SI-ZIP ☐ Change Addition THILE ☐ Delete THE U00000291600 04/07/05-80029-007 150.00 NAME MANIF STREET ADDRESS STREET ADDRESS CHY-SI-7P CUTY-ST-71P ☐ Delete ☐ Addition 11111 ☐ Change THEF NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change SHEF ☐ Delete HILL MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-S1-ZIP ☐ Change Addition HILE ☐ Delete THEF NAME NAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP ☐ Delete Change Addition TITLE HILE NAM NAME STREET ADDRESS SURFET ADDRESS CITY-ST-7IP CRIY-ST-ZIP

**FILED** 

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 changed, or on an attachment with an address, with all other like impowered.

SIGNATURE:

Maria Tardif 04/04/05 954-718-9392