

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H18358

FILED
Jan 07, 2005
Secretary of State

Entity Name: TINT KING OF WEST PALM BEACH, INC.

Current Principal Place of Business:

CARRICO, KENNETH
2088 N. MILITARY TRL.
WEST PALM BCH, FL 334093102 US

New Principal Place of Business:

Current Mailing Address:

% KENNETH CARRICO
2088 N. MILITARY TRAIL
WEST PALM BEACH, FL 334093102

New Mailing Address:

FEI Number: 59-2476015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRICO, KENNETH
2088 N. MILITARY TRAIL
WEST PALM BEACH, FL 33409 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: PD () Delete
Name: CARRICO, KENNETH
Address: 2088 N. MILITARY TRAIL
City-St-Zip: W. PALM BEACH, FL

Title: VP () Delete
Name: SMITH, STEVE
Address: 48TH AVE. N.
City-St-Zip: LOXAHATCHEE, FL 33410

Title: T () Delete
Name: EVANS, JOE
Address: 148 STILLWATER CIR.
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: KENNETH CARRICO

PD

01/07/2005

Electronic Signature of Signing Officer or Director

Date