


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 04, 2005 8:00 am
Secretary of State

04-04-2005 90069 014 ***150.00

DOCUMENT # M85198

1. Entity Name
AAA ULTIMATE PAINTING, INC.



Principal Place of Business Mailing Address

3331 MEADOWRIDGE DR 3331 MEADOWRIDGE DR
 MELBOURNE, FL 32901 US MELBOURNE, FL 32901 US

DO NOT WRITE IN THIS SPACE



01242005 No Chg-P CR2E034 (10/03)

4. FEI Number Applied For
59-2925743 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

WATERS, SCOTT
 3331 MEADOWRIDGE DR
 MELBOURNE, FL 32901

DO NOT WRITE 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 obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	PT
NAME	WATERS, SCOTT
STREET ADDRESS	3331 MEADOWRIDGE DR
CITY-ST-ZIP	MELBOURNE, FL 32901
TITLE	VS
NAME	WATERS, TERESA L
STREET ADDRESS	3331 MEADOWRIDGE DR
CITY-ST-ZIP	MELBOURNE, FL 32901
TITLE	ASST. SEC.
NAME	ROGER MCCUINN
STREET ADDRESS	174 DEAUVILLE DR
CITY-ST-ZIP	PALM BAY, FL 32905
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

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 empowered.

SIGNATURE: *Scott Waters* **13-28-05** **1321-7296108**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #