

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000014790

FILED
Apr 06, 2005
Secretary of State

Entity Name: ASSIS MASTER PAINT CORPORATION

Current Principal Place of Business:

941 NE 170TH STREET, #202
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

511 SW 62ND TER
MARGATE, FL 33068

Current Mailing Address:

941 NE 170TH STREET, #202
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

511 SW 62ND TER
MARGATE, FL 33068

FEI Number: 65-0990087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'ASSIS, FRANCIS WAGNER
941 NE 170TH STREET, #202
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

D'ASSIS, FRANCIS WAGNER
511 SW 62ND TER
MARGATE, FL 33068 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: FRANCIS WAGNER DE ASSIS

04/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: D'ASSIS, FRANCIS WAGNER
Address: 941 NE 170TH STREET, #202
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: D () Delete
Name: SILVA, CARMEN LUCIA
Address: 941 NE 170TH STREET, #202
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: D'ASSIS, FRANCIS WAGNER
Address: 511 SW 62ND TER
City-St-Zip: MARGATE, FL 33068

Title: VPDT (X) Change () Addition
Name: SILVA, CARMEN LUCIA
Address: 511 SW 62ND TER
City-St-Zip: MARGATE, FL 33068

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: FRANCIS WAGNER DE ASSIS

PSTD

04/06/2005

Electronic Signature of Signing Officer or Director

Date