

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059858

FILED
Apr 22, 2005
Secretary of State

Entity Name: PAINT AMERICA, INC.

Current Principal Place of Business:

3318 SASSAQUIN COURT
ORLANDO, FL 32818

New Principal Place of Business:

1326 LOG LANDING DRIVE
OCOEE, FL 34761

Current Mailing Address:

3318 SASSAQUIN COURT
ORLANDO, FL 32818

New Mailing Address:

1326 LOG LANDING DRIVE
OCOEE, FL 34761

FEI Number: 03-0454898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARY, RILEY CPA
3701 JERRICHO DRIVE
CASSELBERRY, FL 32707 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: VILLANUEVA, NOEL
Address: 3318 SASSAQUIN COURT
City-St-Zip: ORLANDO, FL 32818

Title: STD () Delete
Name: VILLANUEVA, RENEE
Address: 3318 SASSAQUIN COURT
City-St-Zip: ORLANDO, FL 32818

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VILLANUEVA, NOEL
Address: 1326 LOG LANDING DRIVE
City-St-Zip: OCOEE, FL 34761

Title: STD (X) Change () Addition
Name: VILLANUEVA, RENEE
Address: 1326 LOG LANDING DRIVE
City-St-Zip: OCOEE, FL 34761

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: RENEE VILLANUEVA

STD

04/22/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date