

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079539

Entity Name: LEO'S SPECIAL FINISHES, INC.

FILED
May 05, 2005
Secretary of State

Current Principal Place of Business:

1428 SE 4TH AVE., BLDG. B-210
DEERFIELD BCH, FL 33441

New Principal Place of Business:

1428 SE 4TH AVENUE, BLDG. B-210
DEERFIELD BEACH, FL 33441

Current Mailing Address:

1428 SE 4TH AVE., BLDG. B-210
DEERFIELD BCH, FL 33441

New Mailing Address:

1428 SE 4TH AVENUE, BLDG. B-210
DEERFIELD BEACH, FL 33441

FEI Number: 20-1137472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E. SAMPLE RD.
POMPANO BCH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1261 E. SAMPLE RD.
POMPANO BEACH, FL 33064 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: BRENO R GOMES - PRESIDENT

05/05/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OLIVEIRA, LEANDRO
Address: 1428 SE 4TH AVE., BLDG. B-210
City-St-Zip: DEERFIELD BCH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OLIVEIRA, LEANDRO
Address: 1428 SE 4TH AVENUE, BLDG. B-210
City-St-Zip: DEERFIELD BEACH, FL 33441

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: LEANDRO OLIVEIRA

PD

05/05/2005

Electronic Signature of Signing Officer or Director

Date