

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130401

FILED  
Apr 25, 2005  
Secretary of State

Entity Name: A1 PAINT CO., INC.

## Current Principal Place of Business:

9404 NW 81 COURT  
TAMARAC, FL 33321 US

## New Principal Place of Business:

1413 THISTLEDOWN DRIVE  
BRANDON, FL 33510 US

## Current Mailing Address:

9404 NW 81 COURT  
TAMARAC, FL 33321 US

## New Mailing Address:

1413 THISTLEDOWN DRIVE  
BRADON, FL 33510 US

FEI Number: 20-1649559

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

URIST, LARRY  
9404 NW 81 COURT  
TAMARAC, FL 33321 US

## Name and Address of New Registered Agent:

URIST, L S  
1413 THISTLEDOWN DRIVE  
BRANDON, FL 33510 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: L. S. URIST

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: URIST, LARRY  
Address: 9404 NW 81 COURT  
City-St-Zip: TAMARAC, FL 33321

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: URIST, L S  
Address: 1413 THISTLEDOWN DRIVE  
City-St-Zip: BRANDON, FL 33510

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: L. S. URIST

P

04/25/2005

Electronic Signature of Signing Officer or Director

Date