

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000010456

FILED
Apr 25, 2005
Secretary of State

Entity Name: COLORBUILD, INC.

Current Principal Place of Business:

1609 SARA LANE
RICHARDSON, TX 75081 US

New Principal Place of Business:

Current Mailing Address:

782 N.W. LE JEUNE ROAD
434
MIAMI, FL 33126 US

New Mailing Address:

782 N.W. LE JEUNE ROAD
436
MIAMI, FL 33126 US

FEI Number: 65-0726716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, ANTONIO R
782 N.W. LE JEUNE ROAD
SUITE 434
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

LOPEZ, ANTONIO R
782 N.W. LE JEUNE ROAD
SUITE 436
MIAMI, FL 33126 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: _____

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: NUNEZ, FRANCISCO
Address: 1609 SARA LN
City-St-Zip: RICHARDSON, TX 75081 US

Title: DV () Delete
Name: NUNEZ, MERCEDES
Address: 1609 SARA LN
City-St-Zip: RICHARDSON, TX 75081 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANCISCO NUNEZ

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04/25/2005

Electronic Signature of Signing Officer or Director

Date