

**2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jul 21, 2005  
Secretary of State**

DOCUMENT# V39661

Entity Name: ENRICO'S PAINTING, INC.

**Current Principal Place of Business:**

2846 S.W. 50TH TERRACE  
CAPE CORAL, FL 33914 US

**New Principal Place of Business:**

**Current Mailing Address:**

2846 S.W. 50TH TERRACE  
CAPE CORAL, FL 33914 US

**New Mailing Address:**

FEI Number: 65-0337910      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ENRICO, RAYMOND FRANK  
2846 S.W. 50TH TERRACE  
CAPE CORAL, FL 33914 US

**Name and Address of New Registered Agent:**

ENRICO, RAYMOND  
2846 S.W. 50TH TERRACE  
CAPE CORAL, FL 33914 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: RAYMOND FRANK ENRICO      07/21/2005  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: S ( ) Delete  
Name: RAMOS, WILMER  
Address: 5461 SAGO AVE  
City-St-Zip: FT. MYERS, FL 33907

Title: T ( ) Delete  
Name: RAMOS, JOSE  
Address: 5413 3RD AVENUE  
City-St-Zip: FT MYERS, FL 33907

Title: VP ( ) Delete  
Name: SERRANO, FREDY  
Address: 5423 3RD AVE  
City-St-Zip: FT MYERS, FL 33907

Title: P ( ) Delete  
Name: ENRICO, RAYMOND  
Address: 2846 S.W. 50TH TERRACE  
City-St-Zip: CAPE CORAL, FL 33914 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: S (X) Change ( ) Addition  
Name: HERNANDEZ, FEDERICO  
Address: 18244 MATANZAS ROAD  
City-St-Zip: FT. MYERS, FL 33912

Title: T (X) Change ( ) Addition  
Name: AVILA, LEONARDO  
Address: 3721 METRO PARKWAY #4304  
City-St-Zip: FT MYERS, FL 33916

Title: AVP (X) Change ( ) Addition  
Name: SERRANO, FREDY  
Address: 5423 3RD AVE  
City-St-Zip: FT MYERS, FL 33907

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

Title: VP ( ) Change (X) Addition  
Name: ENRICO, MARLENE  
Address: 2846 SW 50TH TERRACE  
City-St-Zip: CAPE CORAL, FL 33914

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: RAYMOND FRANK ENRICO      P      07/21/2005  
Electronic Signature of Signing Officer or Director      Date