2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009537

Entity Name: G. EASY PAINT DECOR, INC.

FILED Jan 07, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16400 NW 17 AVE APT 607 16400 NE 17 AVE APT 607 NORTH MIAMI BCH, FL 33162 NORTH MIAMI BCH, FL 33162

Current Mailing Address: New Mailing Address:

16400 NW 17 AVE APT 607 16400 NE 17 AVE APT 607 NORTH MIAMI BCH, FL 33162 NORTH MIAMI BCH, FL 33162

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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

EUSEBIO, GIL

EUSEBIO, GIL 16400 NE 17 AVE APT 607 16400 NW 17 AVE APT 607 NORTH MIAMI BCH, FL 33162 US NORTH MIAMI BCH, FL 33162 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: GIL EUSEBIO 01/07/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVS () Delete Title: (X) Change () Addition

EUSEBIO, GIL Name: Name: EUSEBIO, GIL

16400 NW 17 AVE APT 607 16400 NE 17 AVE APT 607 Address: Address: City-St-Zip: NORTH MIAMI BCH, FL 33162 City-St-Zip: NORTH MIAMI BCH, FL 33162

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 Statutés. 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: GIL EUSEBIO **PVS** 01/07/2005