

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 26, 2005
Secretary of State**

DOCUMENT# P02000095603

Entity Name: NCT PAINTING SERVICES, INC.

Current Principal Place of Business:

3431 COMMODORE COURT
WEST PALM BEACH, FL 33411

New Principal Place of Business:

9109 DUPONT PLACE
WELLINGTON, FL 33414

Current Mailing Address:

3431 COMMODORE COURT
WEST PALM BEACH, FL 33411

New Mailing Address:

9109 DUPONT PLACE
WELLINGTON, FL 33414

FEI Number: 05-0532777 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHERREZ, NESTOR
9109 DUPONT PLACE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHERREZ, NESTOR
Address: 9109 DUPONT PLACE
City-St-Zip: WELLINGTON, FL 33414

Title: VP () Delete
Name: GALEANEZ, DAVID
Address: 5868 S. 37TH STREET
City-St-Zip: GREENACRES, FL 33463

Title: T (X) Delete
Name: MORALES, JOHNNY
Address: 9512 SW 1ST PLACE
City-St-Zip: GREENACRES, FL 33463

Title: S () Delete
Name: GALEANEZ, EMILIO
Address: 5868 S. 37TH STREET
City-St-Zip: GREENACRES, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: GALDANEZ, DAVID
Address: 5868 S. 37TH STREET
City-St-Zip: GREENACRES, FL 33463

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

Title: S (X) Change () Addition
Name: CARLOS, MORALES
Address: 5868 S. 37TH STREET
City-St-Zip: GREENACRES, FL 33463

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: NESTOR CHERREZ

P

07/26/2005

Electronic Signature of Signing Officer or Director

_____ Date