

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G74253

Entity Name: P.H. KOS PAINTING, INC.

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

% DEBORAH KOS
1155 ROBMAR ROAD
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

% DEBORAH KOS
1155 ROBMAR ROAD
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 59-2355648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOS, DEBORAH
1155 ROBMAR ROAD
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

KOS, DEBORAH SD
1155 ROBMAR ROAD
DUNEDIN, FL 34698 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: DEBORAH KOS

01/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KOS, PHILIP,
Address: 1155 ROBMAR ROAD
City-St-Zip: DUNEDIN, FL

Title: SD () Delete
Name: KOS, DEBORAH,
Address: 1155 ROBMAR ROAD
City-St-Zip: DUNEDIN, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KOS, PHILIP,
Address: 1155 ROBMAR ROAD
City-St-Zip: DUNEDIN, FL 34698 US

Title: SD (X) Change () Addition
Name: KOS, DEBORAH,
Address: 1155 ROBMAR ROAD
City-St-Zip: DUNEDIN, FL 34698 US

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: DEBORAH KOS

SD

01/13/2005

Electronic Signature of Signing Officer or Director

Date