

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J41941

Entity Name: D. E. PAINTING CORP.

FILED
Feb 14, 2005
Secretary of State

Current Principal Place of Business:

143 EUCLID BLVD.
LANTANA, FL 33467

New Principal Place of Business:

6311 S ELM LN
LANTANA, FL 334622001 US

Current Mailing Address:

143 EUCLID BLVD.
LANTANA, FL 33467

New Mailing Address:

6311 S ELM LN
LANTANA, FL 334622001 US

FEI Number: 59-2743165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, REBECCA S.
190 W. SPANISH RIVER BLVD
SUITE 201
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

ROSENTHAL, REBECCA S
190 W. SPANISH RIVER BLVD
SUITE 201
BOCA RATON, FL 33487 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: REBECCA ROSENTHAL

02/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ELIOPOULOS, DIMITRIO, S
Address: 143 EUCLID BLVD.
City-St-Zip: LANTANA, FL 33465

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ELIOPOULOS, DIMITRIOS
Address: 6311 S ELM LN
City-St-Zip: LANTANA, FL 334622001 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: DIMITRIOS ELIOPOULOS

MR

02/14/2005

Electronic Signature of Signing Officer or Director

Date