

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J43595

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: PALM BEACH RESURFACING ARTISTS, INC.

## Current Principal Place of Business:

720 LIGHTHOUSE DR.  
NORTH PALM BCH, FL 33408

## New Principal Place of Business:

2543 INISBROOK WAY  
WEST PALM BEACH, FL 33407

## Current Mailing Address:

PO BOX 32953  
PB GARDENS, FL 33420

## New Mailing Address:

PO BOX 32953  
PALM BEACH GARDENS, FL 33420

FEI Number: 59-2744042

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MATHIEU, TED J.  
720 LIGHTHOUSE DR.  
NORTH PALM BCH, FL 33408 US

## Name and Address of New Registered Agent:

MATHIEU, TED J JR  
2543 INISBROOK WAY  
WEST PALM BEACH, FL 33407 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: TED J. MATHIEU JR.

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: MATHIEU, TED J.,  
Address: 720 LIGHTHOUSE DR.  
City-St-Zip: NORTH PALM BCH., FL

Title: V ( ) Delete  
Name: MATHIEU, TED J. (JR., )  
Address: 2543 INISBROOK WAY  
City-St-Zip: W. PALM BCH., FL

Title: ST ( ) Delete  
Name: MATHIEU, MARJORIE,  
Address: 720 LIGHTHOUSE DR  
City-St-Zip: N PALM BCH, FL

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MATHIEU, TED J JR  
Address: 2543 INISBROOK WAY  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: V (X) Change ( ) Addition  
Name: MATHIEU, TED J  
Address: 720 LIGHTHOUSE DR  
City-St-Zip: N PALM BEACH, FL 33408

Title: ST (X) Change ( ) Addition  
Name: MATHIEU, MARJORIE  
Address: 720 LIGHTHOUSE DR  
City-St-Zip: N PALM BEACH, FL 33408

Title: V ( ) Change (X) Addition  
Name: BLOCK, MICHAEL  
Address: 830 NE 18 ST  
City-St-Zip: FORT LAUDERDALE, FL 33308

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: TED J. MATHIEU JR.

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date