

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K08687

FILED
Feb 03, 2005
Secretary of State

Entity Name: LEAR'S INTERIOR & EXTERIOR PAINTING, INC.

Current Principal Place of Business:

% PATRICIA A. ROSENSTOCK
2181 NW 111TH AVE
SUNRISE, FL 33322

New Principal Place of Business:

% MITCHELL LEE ROSENSTOCK
5918 N. PLUM BAY PARKWAY
TAMARAC, FL 33321 US

Current Mailing Address:

14354 CYPRESS ISLAND COURT
PALM BEACH GARDENS, FL 33410

New Mailing Address:

5918 N. PLUM BAY PARKWAY
TAMARAC, FL 33321 US

FEI Number: 65-0047352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENSTOCK, PATRICIA A.
2181 NW 111TH AVE
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

ROSENSTOCK, MITCHELL L
5918 N. PLUM BAY PARKWAY
TAMARAC, FL 33321 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: MITCHELL LEE ROSENSTOCK

02/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSENSTOCK, PATRICIA, A.
Address: 2181 NW 111TH AVE
City-St-Zip: SUNRISE, FL

Title: TS () Delete
Name: ROSENSTOCK, MITCHELL, LEE
Address: 2181 NW 111TH AVE
City-St-Zip: SUNRISE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSENSTOCK, MITCHELL L
Address: 5918 N. PLUM BAY PARKWAY
City-St-Zip: TAMARAC, FL 33321 US

Title: TS (X) Change () Addition
Name: ROSENSTOCK, MITCHELL L
Address: 5918 N. PLUM BAY PARKWAY
City-St-Zip: TAMARAC, FL 33321 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: MITCHELL LEE ROSENSTOCK

P

02/03/2005

Electronic Signature of Signing Officer or Director

Date