2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013206

Entity Name: FINISHING TOUCH OF FLORIDA, LLC

FILED Apr 26, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

960 OLD MAIL LANE SANFORD, FL 32773

Current Mailing Address: New Mailing Address:

960 OLD MAIL LANE SANFORD, FL 32773

FEI Number: 41-2130732 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEGO, MICHAEL R
150 OLIVE TREE CIRCLE
ALTAMONTE SPRINGS, FL 32714 US
LEGO, MICHAEL R
960 OLD MAIL LANE
SANFORD, FL 32773 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: MICHAEL R. LEGO 04/26/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 LEGO, MICHAEL R OWNER
 Name:

 Address:
 960 OLD MAIL LANE
 Address:

 City-St-Zip:
 SANFORD, FL 32773 US
 City-St-Zip:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL R. LEGO MGM 04/26/2005