

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L79471

FILED
Apr 16, 2005
Secretary of State

Entity Name: ATLANTIC BEACH PAINTING CO., INC.

Current Principal Place of Business:

% KATHLEEN NELSON
531 14TH AVE. NORTH
JACKSONVILLE BEACH, FL 322504707

New Principal Place of Business:

Current Mailing Address:

% KATHLEEN NELSON
531 14TH AVE. NORTH
JACKSONVILLE BEACH, FL 322504707

New Mailing Address:

FEI Number: 59-3018170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, KATHLEEN
531 14TH AVE. NORTH
JACKSONVILLE BEACH, FL US

Name and Address of New Registered Agent:

NELSON, KATHLEEN
531 14TH AVE. NORTH
JACKSONVILLE BEACH, FL 32250 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:

04/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: NELSON, STEVEN L.,
Address: 531 14TH AVE. NORTH
City-St-Zip: JACKSONVILLE BCH, FL

Title: DVS () Delete
Name: NELSON, KATHLEEN,
Address: 531 14TH AVE. NORTH
City-St-Zip: JACKSONVILLE BCH, FL

Title: V () Delete
Name: NELSON, JASON D.
Address: 531 14TH AVE, N
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: NELSON, STEVEN L.,
Address: 531 14TH AVE. NORTH
City-St-Zip: JACKSONVILLE BCH, FL 32250 US

Title: DVS (X) Change () Addition
Name: NELSON, KATHLEEN,
Address: 531 14TH AVE. NORTH
City-St-Zip: JACKSONVILLE BCH, FL 32250 US

Title: V (X) Change () Addition
Name: NELSON, JASON D.
Address: 531 14TH AVE, N
City-St-Zip: JACKSONVILLE BEACH, FL 32250 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: KATHLEEN NELSON

V.P.

04/16/2005

Electronic Signature of Signing Officer or Director

Date