2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M55674

Entity Name: A STATE OF ART PAINT & BODY, INC.

FILED Feb 19, 2005 Secretary of State

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

3440 NE 2ND AVE.

FT. LAUDERDALE, FL 33334

Current Mailing Address: New Mailing Address:

3440 NE 2ND AVE.

FT. LAUDERDALE, FL 33334

FEI Number: 65-0003545 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:

PETERMAN, MARSHA
3440 NE 2ND AVE.

PETERMAN, MARSHA
3440 NE 2ND AVE.

FT. LAUDERDALE, FL 33334 US FT. LAUDERDALE, FL 33334 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: MARSHA PETERMAN 02/19/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PTD () Delete Title: PTD (X) Change () Addition

 Name:
 PETERMAN, RICK,
 Name:
 PETERMAN, RICK

 Address:
 924 NW 30TH CT.
 Address:
 924 NW 30TH CT.

City-St-Zip: FT. LAUDERDALE, FL City-St-Zip: FT. LAUDERDALE, FL 33311

Title: VSD () Delete Title: VSD (X) Change () Addition

 Name:
 PETERMAN, MARSHA,
 Name:
 PETERMAN, MARSHA

 Address:
 924 NW 30TH CT.
 Address:
 924 NW 30TH CT.

City-St-Zip: FT. LAUDERDALE, FL City-St-Zip: FT. LAUDERDALE, FL 33311

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: MARSHA PETERMAN VP 02/19/2005