

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M82542

FILED
Apr 29, 2005
Secretary of State

Entity Name: OCEAN SPRAY PAINTING, INC.

Current Principal Place of Business:

3292 SE INLET HARBOR TERRACE
STUART, FL 34996 US

New Principal Place of Business:

Current Mailing Address:

3292 SE INLET HARBOR TERRACE
STUART, FL 34996 US

New Mailing Address:

FEI Number: 65-0053290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUM, WILLIAM J.
499 NE MIDVALE ST
PORT ST. LUCIE, FL 34953 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BAUM, WILLIAM J.,
Address: 3292 SE INLET HARBOR TRL
City-St-Zip: STUART, FL 34996

Title: VTD () Delete
Name: BAUM, THERESA A.,
Address: 3292 SE INLET HARBOR TRL
City-St-Zip: STUART, FL 34996

Title: S () Delete
Name: GRISSOM, LARRY
Address: 7371 SW 40TH TR.
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 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: WILLIAM BAUM

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date