

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000028573

Entity Name: EZ PAINT, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

2100 W. 76TH ST., STE. #411
HIALEAH, FL 33016

New Principal Place of Business:

2100 W. 76TH ST.
SUITE 411
HIALEAH, FL 33016

Current Mailing Address:

2100 W. 76TH ST., STE. #411
HIALEAH, FL 33016

New Mailing Address:

2100 W. 76TH ST.
SUITE 411
HIALEAH, FL 33016

FEI Number: 65-0990004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMSTRONG, JANA L
700 S. ROYAL POINCIANA BLVD., STE. 502
MIAMI SPRINGS, FL 33166 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: P,S () Delete
Name: COELLO, LILIA M
Address: 6378 NW 170 LANE
City-St-Zip: HIALEAH, FL 33015

Title: VP,T () Delete
Name: COELLO, ARTHUR
Address: 6378 NW 170 LANE
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LILIA M. COELLO

PS

04/28/2005

Electronic Signature of Signing Officer or Director

Date