

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000030451

FILED
Feb 12, 2005
Secretary of State

Entity Name: MADRIGAL PAINTING INC.

Current Principal Place of Business:

18480 SUNFLOWER ROAD
FORT MYERS, FL 33912

New Principal Place of Business:

8687 RIVER HOMES LANE
#301
BONITA SPRINGS, FL 34135

Current Mailing Address:

P.O. BOX 3036
BONITA SPRINGS, FL 34133

New Mailing Address:

FEI Number: 65-0996797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADRIGAL, JORGE
18480 SUNFLOWER ROAD
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

MADRIGAL, JORGE
8687 RIVER HOMES LANE
#301
BONITA SPRINGS, FL 34135 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:

02/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MADRIGAL, JORGE
Address: 18480 SUNFLOWER ROAD
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MADRIGAL, JORGE OWNER
Address: 8587 RIVER HOMES LANE
City-St-Zip: BONITA SPRINGS, FL 34135

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: JORGE MADRIGAL

OWNE

02/12/2005

Electronic Signature of Signing Officer or Director

Date