

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000074781

FILED
Feb 01, 2005
Secretary of State

Entity Name: R & C SOUTH FLORIDA PAINTING, INC.

Current Principal Place of Business:

4020 EASTRIDGE CIRCLE
POMPAÑO BEACH, FL 33064

New Principal Place of Business:

4350 NW 1TH STREET
DEERFIELD BEACH, FL 33442

Current Mailing Address:

4020 EASTRIDGE CIRCLE
POMPAÑO BEACH, FL 33064

New Mailing Address:

4350 NW 1TH STREET
DEERFIELD BEACH, FL 33442

FEI Number: 65-1032109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
531 E SAMPLE RD
POMPAÑO BEACH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPAÑO BEACH, FL 33064 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: BRENO GOMES

02/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: TEIXEIRA, REGINALDO S
Address: 10549 BOCA ENTRADA BLVD
City-St-Zip: BOCA RATON, FL 33488

Title: VT (X) Delete
Name: FRIGNANI, CARLOS H
Address: 4020 EASTRIDGE CIRCLE
City-St-Zip: POMPAÑO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: TEIXEIRA, REGINALDO S
Address: 4350 NW 1TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33442

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: REGINALDO S. TEIXEIRA

PS

02/01/2005

Electronic Signature of Signing Officer or Director

Date