

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000000641

FILED
Jan 23, 2005
Secretary of State

Entity Name: THE ULTIMATE PAINT DOCTOR, INC.

Current Principal Place of Business:

9306 ROCKROSE DR.
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

9306 ROCKROSE DR.
TAMPA, FL 33647

New Mailing Address:

FEI Number: 59-3687019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, JEREMIAH
9306 ROCKROSE DR.
TAMPA, FL 33647 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: DPV () Delete
Name: MORGAN, JEREMIAH
Address: 9306 ROCKROSE DR.
City-St-Zip: TAMPA, FL 33647

Title: DST () Delete
Name: MORGAN, SILVIA
Address: 9306 ROCKROSE DR.
City-St-Zip: TAMPA, FL 33647

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: SILVIA MORGAN

DST

01/23/2005

Electronic Signature of Signing Officer or Director

Date