

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000002102

FILED
Jul 01, 2005
Secretary of State

Entity Name: CLASSIC TOUCH PAINTING, INC.

Current Principal Place of Business:

3002 14TH AVENUE WEST
BRADENTON, FL 34205

New Principal Place of Business:

9311 27TH AVENUE EAST
PALMETTO, FL 34221

Current Mailing Address:

3002 14TH AVENUE WEST
BRADENTON, FL 34205

New Mailing Address:

9311 27TH AVENUE EAST
PALMETTO, FL 34221

FEI Number: 65-1070462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALOGEROPOULOS, PANAGIOTIS
3002 14TH AVE W
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

KALOGEROPOULOS, PANAGIOTIS
9311 27TH AVENUE EAST
PALMETTO, FL 34221 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:

07/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KALOGEROPOULOS, PANAGIOTIS
Address: 3002 14TH AVENUE WEST
City-St-Zip: BRADENTON, FL 34205

Title: STD () Delete
Name: KALOGEROPOULOS, THEOFANI
Address: 3002 14TH AVENUE WEST
City-St-Zip: BRADENTON, FL 34205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KALOGEROPOULOS, PANAGIOTIS
Address: 9311 27TH AVENUE EAST
City-St-Zip: PALMETTO, FL 34221

Title: STD (X) Change () Addition
Name: KALOGEROPOULOS, THEOFANI
Address: 9311 27TH AVENUE EAST
City-St-Zip: PALMETTO, FL 34221

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: PANAGIOTIS KALOGEROPOULOS

PD

07/01/2005

Electronic Signature of Signing Officer or Director

Date