

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062795

FILED  
Apr 27, 2005  
Secretary of State

Entity Name: CUSTOM FINISHES, INC. OF PALM BEACH

## Current Principal Place of Business:

601 CYPRESS LAKE BLVD APT L  
POMPANO BEACH, FL 33064

## New Principal Place of Business:

1510 NE 34 ST  
POMPANO BEACH, FL 33064

## Current Mailing Address:

601 CYPRESS LAKE BLVD APT L  
POMPANO BEACH, FL 33064

## New Mailing Address:

1510 NE 34 STREET  
POMPANO BEACH, FL 33064

FEI Number: 65-1119393

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BODLEY, MARC  
601 CYPRESS LAKE BLVD APT L  
POMPANO BEACH, FL 33064 US

## Name and Address of New Registered Agent:

BODLEY, MARC E  
1510 NE 34 ST  
POMPANO 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: MARC BODLEY

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: BODLEY, MARC  
Address: 601 CYPRESS LAKE BLVD APT L  
City-St-Zip: POMPANO BEACH, FL 33064

Title: VSD ( ) Delete  
Name: SIMPSON, RICHARD B  
Address: 7139 CRYSTAL LAKE DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33411

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: BODLEY, MARC E  
Address: 1510 NE 34  
City-St-Zip: POMPANO BEACH, FL 33064

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: MARC E BODLEY

PRES

04/27/2005

Electronic Signature of Signing Officer or Director

Date