

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000072389

Entity Name: THE COLOR HOUSE, INC.

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

701 4TH STREET
#100
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

701 4TH STREET
#100
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 65-1123476 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRUZ, FROILAN
18960 SW 248 ST
HOMESTEAD, FL 33031 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: PD () Delete
Name: RAMCHAL, PURNANANDA
Address: 5773 NW 50 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VD () Delete
Name: CRUZ, FROILAN
Address: 18960 S.W. 248TH STREET
City-St-Zip: HOMESTEAD, FL 33031

Title: S () Delete
Name: RAMCHAL, DAVID
Address: 8303 NW 37TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FROILAN CRUZ

VP

01/10/2005

Electronic Signature of Signing Officer or Director

Date