

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000082671

Entity Name: HQ PAINTING COMPANY

FILED
Jan 26, 2005
Secretary of State

Current Principal Place of Business:

9248 NORTHWEST 55TH STREET
SUNRISE, FL 33351

New Principal Place of Business:

101 MALAGA STREET
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

9248 NORTHWEST 55TH STREET
SUNRISE, FL 33351

New Mailing Address:

101 MALAGA STREET
ROYAL PALM BEACH, FL 33411

FEI Number: 65-1131501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREGORIO, NANCY
9248 NW 55TH STREET
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

GREGORIO, NANCY
101 MALAGA STREET
ROYAL PALM BEACH, FL 33411 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: NANCY GREGORIO

01/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GREGORIO, JAMES
Address: 9248 NORTHWEST 55TH STREET
City-St-Zip: SUNRISE, FL 33351

Title: VSTD () Delete
Name: GREGORIO, NANCY
Address: 9248 NORTHWEST 55TH STREET
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GREGORIO, JAMES
Address: 101 MALAGA STREET
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VSTD (X) Change () Addition
Name: GREGORIO, NANCY
Address: 101 MALAGA STREET
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: NANCY GREGORIO

VP

01/26/2005

Electronic Signature of Signing Officer or Director

Date