2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with

SIGNATURE:

Mar 11, 2005 08:00 AM **Secretary of State** DOCUMENT # P01000098655 M & W PAINTING, INC. Principal Place of Business __ Mailing Address 5077 VAN BUREN RD. 5077 VAN BUREN RD. DELRAY BEACH, FL 33484 DELRAY BEACH, FL 33484 03082005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1145317 Not Applicable \$8,75 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent PALENCIA, MARIO A DO NOT WRITE 5077 VAN BUREN RD. DELRAY BEACH, FL 33484 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or printed name of registered agent and little if applicable '(NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE PALENCIA, MARIO A NAME STREET ADDRESS 5077 VAN BUREN RD. U00000259287 03/11/05-80015-022 150.00 CITY-ST-7IP DELRAY BEACH, FL 33484 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 his eport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

ED NAME OF SIGNING OFFICER OR DIRECTOR

FILED