

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051360

Entity Name: FABULOUS COLOURS USA, INC.

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

FABULOUS COLOURS, INC.
24 MAGIL D.D.O.
QUEBEC, CANADA, H9G1N3

New Principal Place of Business:

FABULOUS COLOURS, INC.
24 MAGIL D.D.O.
MONTREAL, QUEBEC, CA H9G1N3 CA

Current Mailing Address:

5631 COACH HOME CIRCLE
C
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 68-0507613 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, JAY ALAN
22738 SW 66TH AVENUE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

BRAUNSTEIN, ERIC
5631 COACH HOUSE CIRCLE
C
BOCA RATON, FL 33486 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: ERIC BRAUNSTEIN

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRAUNSTEIN, SHARON
Address: 5688 SANTIAGO CIRCLE
City-St-Zip: BOCA RATON, FL 33433

Title: V (X) Delete
Name: BRAUNSTEIN, ERIC
Address: 5631 COACH HOME CIRCLE UNIT C
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: BRAUNSTEIN, ERIC
Address: 5631 COACH HOME CIRCLE UNIT C
City-St-Zip: BOCA RATON, FL 33486

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: ERIC BRAUNSTEIN

P

01/04/2005

Electronic Signature of Signing Officer or Director

Date