

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2004 8:00 am
Secretary of State

04-28-2004 90189 016 ***150.00

DOCUMENT # P02000055148

1. Entity Name
FAUX FINISHES & COLORS CORP.



Principal Place of Business
**11410 NW 56TH DRIVE
#10104
CORAL SPRINGS, FL 33076**

Mailing Address
**11410 NW 56TH DRIVE
#10104
CORAL SPRINGS, FL 33076**

2. Principal Place of Business
9833 PORTA LEONA LN
Suite, Apt. #, etc.

3. Mailing Address
9833 PORTA LEONA LN
Suite, Apt. #, etc.



01202004 Chg-P CR2E034 (10/03)

City & State
BOYNTON BEACH FL
Zip
33437
Country
PALM BEACH

City & State
BOYNTON BEACH FL
Zip
33437
Country
PALM BEACH

4. FEI Number
04-3669619
Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**MORALES, LUIS F
11410 NW 56TH DR 10104
CORAL SPRINGS, FL 33076**

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
9833 PORTA LEONA LN
City
BOYNTON BEACH FL Zip Code
33437

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 **LUIS MORALES** **1/20/04**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PD
MORALES, LUIS F
11410 NW 56TH DR 10104
POMPAHO BEACH, FL 33076** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPS
CORREA, MARIA H
11410 NW 56TH DR 10104
CORAL SPRINGS, FL 33076** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
**9833 PORTA LEONA LN
BOYNTON BEACH FL 33437**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
**9833 PORTA LEONA LN
BOYNTON BEACH FL 33437**

TITLE
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☐ Change ☐ Addition

TITLE
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CITY-ST-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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 this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **LUIS MORALES** **1/20/04** **(561) 733-3709**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #