2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 28, 2005 08:00 AM **DOCUMENT # P02000055148 Secretary of State** FAUX FINISHES & COLORS CORP. Principal Place of Business Mailing Address 9833 PORTA LEONA LN 9833 PORTA LEONA LN BOYNTON BEACH, FL 33437 BOYNTON BEACH, FL 33437 03212005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3669619 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORALES, LUIS F DO NOT WRITE 9833 PORTA LEONA LN BOYNTON BEACH, FL 33437 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, typed or printed name at registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) ne Perenonau n4/28/05-80025-025 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PD MORALES, LUIS F STREET ADDRESS 9833 PORTA LEONA LN BOYNTON BEACH, FL 33437 CITY-ST-ZIP **VPS** TITLE CORREA, MARIA H NAME STREET ADDRESS 9833 PORTA LEONA LN CITY-ST-ZIP BOYNTON BEACH, FL 33437 TMLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS CHY-ST-ZIP

12. I bereby certify that the information supplied with his filling does not qualify 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 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 employered 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.

LEUS F. MORALES

SIGNATURE:

4/12/05

(954) 328.3318

Davome Phone #