

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000076677

FILED
Mar 02, 2005
Secretary of State

Entity Name: SHINE COLORS CORPORATION

Current Principal Place of Business:

22721 SW 56TH AVENUE
BOCA RATON, FL 33433

New Principal Place of Business:

11119 S. TERRADAS LN
BOCA RATON, FL 33428

Current Mailing Address:

22721 SW 56TH AVENUE
BOCA RATON, FL 33433

New Mailing Address:

11119 S. TERRADAS LN
BOCA RATON, FL 33428

FEI Number: 71-0894185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 EAST SAMPLE ROAD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

DESOUZA, WEBERSON R
11119 S TERRADAS LN
BOCA RATON, FL 33428 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: DESOUZA,WEBERSON,R

03/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DESOUZA, WEBERSON R
Address: 22721 SW 56TH AVENUE
City-St-Zip: BOCA RATON, FL 33433

Title: PSD (X) Delete
Name: DUTRA, ANA PAULA D
Address: 22721 SW 56TH AVENUE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: DESOUZA, WEBERSON R
Address: 11119 S TERRADAS LN
City-St-Zip: BOCA RATON, FL 33428

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: DESOUZA,WEBERSON,R

PD

03/02/2005

Electronic Signature of Signing Officer or Director

Date