2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 26, 2005 08:00 AM **Secretary of State DOCUMENT # P02000078079** 1. Entity Name CRUŹ PAINTING, INC. Principal Place of Business Mailing Address CRUZ PAINTING, INC. 7414 NW 58 COURT 7414 NW 58 COURT TAMARAC, FL 33321 TAMARAC, FL 33321 No Chg-P CR2E034 (10/03) 02162005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 16-1618367 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 8. The above named entity submits this statement for the ourpose 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** (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registers agent and this it applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME CRUZ, CARLOS A Un0000245241 STREET ADDRESS 7414 NW 58 COURT CITY-ST-ZIP TAMARAC, FL 33321 02/28/05-80019-019 150.00 VSD TITLE NAME CRUZ, ALISON T STREET ADDRESS 7414 NW 58 COURT CITY-ST-7IP TAMARAC, FL 33321 TITLE 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 TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this 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 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.

ED NAME OF SIGNING OFFICER ON DIRECTOR

SIGNATURE:

FILED

Daytime Phone #