

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000085804

FILED
Feb 28, 2005
Secretary of State

Entity Name: PARADISE PAINTING SERVICE, INC.

Current Principal Place of Business:

10991 NW 30TH PLACE
SUNRISE, FL 33322

New Principal Place of Business:

119 BERENGER WALK
ROYAL PALM BEACH, FL 33414

Current Mailing Address:

10991 NW 30TH PLACE
SUNRISE, FL 33322

New Mailing Address:

119 BERENGER WALK
ROYAL PALM BEACH, FL 33414

FEI Number: 30-0110339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GALLEGO, GERARDO P
10991 NW 30TH PLACE
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

GALLEGO, GERARDO P
119 BERENGER WALK
ROYAL PALM BEACH, FL 33414 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: GERARDO GALLEGO

02/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GALLEGO, GERARDO
Address: 10991 NW 30TH PLACE
City-St-Zip: SUNRISE, FL 33322

Title: V () Delete
Name: GALLEGO, DIANA
Address: 10991 NW 30TH PLACE
City-St-Zip: SUNRISE, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GALLEGO, GERARDO
Address: 119 BERENGER WALK
City-St-Zip: ROYAL PALM BEACH, FL 33414

Title: V (X) Change () Addition
Name: GALLEGO, DIANA
Address: 119 BERENGER WALK
City-St-Zip: ROYAL PALM BEACH, FL 33414

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: DIANA GALLEGO

VP

02/28/2005

Electronic Signature of Signing Officer or Director

Date