

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087009

Entity Name: H & M FAUX FINISH INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

1635 MIRABAI LANE
LOTE C
LUTZ, FL 33549

New Principal Place of Business:

1904 E 115 AVE
TAMPA, FL 33612

Current Mailing Address:

1635 MIRABAI LANE
LOTE C
LUTZ, FL 33549

New Mailing Address:

1904 E 115 AVE
TAMPA, FL 33612

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, RAFAEL
10921 AIRVIEW DR
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

CHAVEZ, VILMA
1904 E 115 AVE
TAMPA, FL 33612 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: VILMA CHAVEZ

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARIN, MARTA
Address: 1635 MIRABAI LANE
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARIN, MARTA
Address: 1904 E 115 AVE
City-St-Zip: TAMPA, FL 33612

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: HUGO FERNEY MARIN

PRES

04/26/2005

Electronic Signature of Signing Officer or Director

Date