

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118571

Entity Name: DISTINCT FINISHES, INC.

FILED  
Apr 11, 2005  
Secretary of State

## Current Principal Place of Business:

750 N. TAMIAMI TRAIL  
UNIT 817  
SARASOTA, FL 34236

## New Principal Place of Business:

834 VIRGINIA DRIVE  
SARASOTA, FL 34234

## Current Mailing Address:

750 N. TAMIAMI TRAIL  
UNIT 817  
SARASOTA, FL 34236

## New Mailing Address:

834 VIRGINIA DRIVE  
SARASOTA, FL 34234

FEI Number: 55-0805646

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MACPHAIL, DINISE  
750 N. TAMIAMI TRAIL  
UNIT 817  
SARASOTA, FL 34236 US

## Name and Address of New Registered Agent:

MACPHAIL, DINISE  
834 VIRGINIA DRIVE  
SARASOTA, FL 34234 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:

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MACPHAIL, DINISE  
Address: 750 N. TAMIAMI TRAIL, UNIT 817  
City-St-Zip: SARASOTA, FL 34236

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MACPHAIL, DINISE  
Address: 834 VIRGINIA DRIVE  
City-St-Zip: SARASOTA, FL 34234

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: DINISE MACPHAIL

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04/11/2005

Electronic Signature of Signing Officer or Director

Date