2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003438

Entity Name: COLOR & ART, INC.

FILED Apr 22, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16662 SADDLE CLUB RD. 18350 NE 30TH PLACE WESTON, FL 33326 AVENTURA, FL 33160

Current Mailing Address: New Mailing Address:

 16662 SADDLE CLUB RD.
 18350 NE 30TH PLACE

 WESTON, FL 33326
 AVENTURA, FL 33160

FEI Number: 03-0500740 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DE ANDRADE, MARIA E MANAGER
16662 SADDLE CLUB RD.
WESTON, FL 33326 US

DE ANDRADE, MARIA E MANAGER
18350 NE 30TH PLACE
AVENTURA, FL 33160 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: DE ANDRADE MARIA 04/22/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Address: City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVP () Delete Title: () Change () Addition Name: ARAUJO, JOSE A ST Name:

318 INDIAN TRACE SUITE 293 Address: WESTON, FL 33326 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: ARAUJO JOSE DPVP 04/22/2005