

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000018148

Entity Name: DEL MAR PAINTING, INC.

FILED
Jun 17, 2005
Secretary of State

Current Principal Place of Business:

1300 TAMARIND WAY
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

1300 TAMARIND WAY
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 01-0769296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZA, NICOLAS
1300 TAMARIND WAY
BOCA RATON, FL 33312 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: MAZZA, DOMENICK
Address: 3350 BURRIS RD
City-St-Zip: FORT LAUDERDALE, FL 33312 BW

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MAZZA, NICOLAS
Address: 1300 TAMARIND WAY
City-St-Zip: BOCA RATON, FL 33486

Title: SEC () Change (X) Addition
Name: MAZZA, DOMENIC
Address: 3700 GALT OCEAN DR.
City-St-Zip: FT. LAUDERDALE, FL

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: NICOLAS MAZZA

PRES

06/17/2005

Electronic Signature of Signing Officer or Director

Date