

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023226

FILED
Jul 15, 2005
Secretary of State

Entity Name: MARCIANO ENTERPRISES PAINTING RESTORATION INC.

Current Principal Place of Business:

5803 MONROE ST.
HOLLYWOOD, FL 33023

New Principal Place of Business:

1448 FUNSTON STREET
HOLLYWOOD, FL 33020

Current Mailing Address:

5803 MONROE ST.
HOLLYWOOD, FL 33023

New Mailing Address:

1448 FUNSTON STREET
HOLLYWOOD, FL 33020

FEI Number: 51-0447186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS, FL 33410 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: MARSICANO, MICHAEL
Address: 5803 MONROE ST.
City-St-Zip: HOLLYWOOD, FL 33023

Title: VP () Delete
Name: DOMINICK, HOLLIS J
Address: 5803 MONROE ST.
City-St-Zip: HOLLYWOOD, FL 33023 US

Title: S () Delete
Name: DOMINICK, HOLLIS J
Address: 5803 MONROE ST.
City-St-Zip: HOLLYWOOD, FL 33023 US

Title: T () Delete
Name: DOMINICK, HOLLIS J
Address: 5803 MONROE ST.
City-St-Zip: HOLLYWOOD, FL 33023 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: MARSICANO, MICHAEL
Address: 1448 FUNSTON ST.
City-St-Zip: HOLLYWOOD, FL 330230

Title: VP (X) Change () Addition
Name: DOMINICK, HOLLIS J
Address: 1448 FUNSTON ST.
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: S (X) Change () Addition
Name: DOMINICK, HOLLIS J
Address: 1448 FUNSTON ST.
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: T (X) Change () Addition
Name: DOMINICK, HOLLIS J
Address: 1448 FUNSTON ST.
City-St-Zip: HOLLYWOOD, FL 33023 US

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: HOLLIS J. DOMINICK

VP

07/15/2005

Electronic Signature of Signing Officer or Director

Date

The corporation has indicated in accordance with s. 607.193(2)(b), F.S., it did not receive the prior notice. They have requested the late fee be waived.