

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033555

Entity Name: OUTDOOR SURFACES, INC.

FILED
May 05, 2005
Secretary of State

Current Principal Place of Business:

2 PHOENETIA AVE., #10
CORAL GABLES, FL 33134

New Principal Place of Business:

610 SOUTH PARK RD
1-34
HOLLYWOOD, FL 33021

Current Mailing Address:

2 PHOENETIA AVE., #10
CORAL GABLES, FL 33134

New Mailing Address:

610 SOUTH PARK RD
1-34
HOLLYWOOD, FL 33021

FEI Number: 27-0051886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCHA PACHECO, MARIA J
2 PHOENETIA AVE., #10
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ROCHA PACHECO, MARIA J
610 SOUTH PARK RD
1-34
HOLLYWOOD, FL 33021 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: MARIA JOHANNA ROCHA

05/05/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROCHA PACHECO, MARIA J
Address: 2 PHOENETIA AVE., #10
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROCHA PACHECO, MARIA J
Address: 610 SOUTH PARK RD
City-St-Zip: HOLLYWOOD, FL 33021

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: MARIA JOHANNA ROCHA

PD

05/05/2005

Electronic Signature of Signing Officer or Director

Date