2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033877

Entity Name: DECORATIVE FINISHES BY TONY, INC.

FILED Apr 30, 2005 Secretary of State

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

5025 ASHLEY LAKE PARK DR., APT. 231 1652 SW GLACADOR AVE BOYNTON BCH, FL 33437 PORT ST LUCIE, FL 34953

Current Mailing Address: New Mailing Address:

P. O. BOX 425 DEERFIELD BCH, FL 33443

FEI Number: 05-0565458 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PEREZ, HAYDEE
2277 SUMMIT BLVD.
W. PALM BCH, FL 33406 US
PEREZ, HAYDEE
815 BELVEDERE RD
W. PALM BCH, FL 33405 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: 04/30/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 GOMES, ANTONIO D
 Name:
 GOMES, ANTONIO D

 Address:
 5025 ASHLEY LAKE PARK DR., APT. 231
 Address:
 1652 SW GLACADOR AVE

 City-St-Zip:
 BOYNTON BCH, FL 33437
 City-St-Zip:
 PORT ST LUCIE, FL 34953

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: ANTONIO GOMES D 04/30/2005