

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000039894

FILED
Sep 07, 2005
Secretary of State

Entity Name: PAINT ONCE OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

5840-C SOUTH SEMORAN BLVD
ORLANDO, FL 32822

New Principal Place of Business:

Current Mailing Address:

5840-C SOUTH SEMORAN BLVD
ORLANDO, FL 32822

New Mailing Address:

FEI Number: 87-0692637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIWEK, STANLEY P
4305 EMMAUS ROAD
FRUITLAND PARK, FL 34731 US

Name and Address of New Registered Agent:

SIWEK, JHONETTE M
4305 EMMAUS ROAD
FRUITLAND PARK, FL 34731 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: JHONETTE M. SIWEK

09/07/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SIWEK, STANLEY P
Address: 4305 EMMAUS ROAD
City-St-Zip: FRUITLAND PARK, FL 34731

Title: VP () Delete
Name: FOSTER, TONY
Address: 721 NICQMA TRAIL
City-St-Zip: MAITLAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SIWEK, JHONETTE M
Address: 4305 EMMAUS ROAD
City-St-Zip: FRUITLAND PARK, FL 34731

Title: PD (X) Change () Addition
Name: FOSTER, TONY
Address: 721 NICQMA TRAIL
City-St-Zip: MAITLAND, 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: JHONETTE M SIWEK

VP

09/07/2005

Electronic Signature of Signing Officer or Director

Date