

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040842

Entity Name: OPTIMUM DECORATING, INC.

FILED
Jan 30, 2005
Secretary of State

Current Principal Place of Business:

615 NE 10 STREET STE 201
HALLANDALE, FL 33009

New Principal Place of Business:

4825 NE 18 TERRACE
FT. LAUDERDALE, FL 33308

Current Mailing Address:

4825 NE 18 TERR
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 65-0826817 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMAN, MICHAEL E
615 NE 10 STREET STE 201
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

SHERMAN, MICHAEL E
4825 NE 18 TERRACE
FT. LAUDERDALE, FL 33308 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: MICHAEL E. SHERMAN

01/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHERMAN, MICHAEL E
Address: 615 NE 10ST STE 201
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHERMAN, MICHAEL E
Address: 4825 NE 18 TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33308

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: MICHAEL E. SHERMAN

PRES

01/30/2005

Electronic Signature of Signing Officer or Director

Date