

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091092

FILED
Feb 23, 2005
Secretary of State

Entity Name: M & R PAINTING SERVICES, CORP.

Current Principal Place of Business:

3000 NW 5TH TERRACE
#117
POMPANO BEACH, FL 33064 US

Current Mailing Address:

3000 NW 5TH TERRACE
#117
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

350 SE 2ND AVE
E 1
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

350 SE 2 ND AVE
E 1
DEERFIELD BEACH, FL 33441 US

FEI Number: 20-0163976 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUES, MARCIO
3000 NW 5TH TERRACE
#117
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

RODRIGUES, MARCIO
350 SE 2ND AVE
E 1
DEERFIELD BEACH, FL 33441 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:

02/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: RODRIGUES, MARCIO
Address: 3000 NW 5TH TERRACE#117
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: V,D () Delete
Name: DE OLIVEIRA, RITA DE CASSIA
Address: 3000 NW 5TH TERRACE#117
City-St-Zip: POMPANO BEACH, FL 33064 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: RODRIGUES, MARCIO
Address: 350 SE 2ND AVE # E 1
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: V,D (X) Change () Addition
Name: DE OLIVEIRA, RITA DE CASSIA
Address: 350 SE 2ND AVE # E 1
City-St-Zip: DEERFIELD BEACH, FL 33441 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: RITA DE CASSIA DE OLIVEIRA

V.D

02/23/2005

Electronic Signature of Signing Officer or Director

Date