2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095618

Entity Name: ELITE FAUX FINISH, INC.

FILED Apr 30, 2004 Secretary of State

Certificate of Status Desired ()

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

112 LAKE EMERALD DR #207 5401 EAGLE CAY COURT COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

FEI Number Applied For ()

112 LAKE EMERALD DR #207 2202 S CYPRESS BEND OAKLAND PARK, FL 33309 #807

POMPANO BEACH, FL 33069

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

TAX HOUSE CORPORATION 1261 E SAMPLE ROAD

POMPANO BEACH, FL 33064 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:

FEI Number: 20-0193292

Electronic Signature of Registered Agent Date

FEI Number Not Applicable ()

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition MARQUES, LUZIZ C MARQUES, LUIZ C PTD Name: Name: 112 LAKE EMERALD DR #207 5401 EAGLE CAY COURT Address: Address: City-St-Zip: OAKLAND PARK, FL 33309 City-St-Zip: COCONUT CREEK, FL 33073

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

 Name:
 DIAS, ALDO L
 Name:
 DIAS, ALDO L PSD

 Address:
 112 LAKE EMERALD DR #207
 Address:
 2202 CYPRESS BEND # 807

 City-St-Zip:
 OAKLAND PARK, FL 33309
 City-St-Zip:
 POMPANO BEACH, FL 33069

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: ALDO L DIAS PSD 04/30/2004