2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 26, 2005 08:00 AM DOCUMENT # P03000117426 **Secretary of State** 1. Entity Name MICHAEL LOOS PAINTING, INC. Principal Place of Business Mailing Address 529 DRIFTWOOD ROAD 529 DRIFTWOOD ROAD NORTH PALM BEACH FL 33408-4813 NORTH PALM BEACH FL 33408-4813 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 32-0096945 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STEWART, JAMES M ESQ. 1211 THE PLAZA Street Address (P.O. Box Number is Not Acceptable) SINGER ISLAND FL 33408 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed nairie of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THILE ☐ Delete FILE ☐ Change ☐ Addition LOOS, MICHAEL R NAME NAME 529 DRIFTWOOD ROAD STREET ADDRESS STREET ADDRESS NORTH PALM BEACH FL 33408-4813 CITY-ST-ZIP CITY-ST-ZIP THUE ☐ Delete THUE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Delete HILE ☐ Change ☐ Addition U00000244158 NAME NAME 02/26/05-80009-017 150.00 STREET ADDRESS STREET ADDRESS CLIY-SY-ZIP DHY-SI-7P Delete TULE TULLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE Delete HILL ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7/P IIILI ☐ Detete THLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY-ST-74P

es not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information durate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director acute this jepon as required by Chapter 807, Florida Statutes, and that my name appears in Block 10 or Block 11 if indicated on this report or supplemental reports to true and of the corporation or the receiver or trustee empowered it changed, or on an attachment with an address, with all of

SIGNATURE:

12. I hereby certify that the information supplied with this filipg

Davime Prosquil & U

FILED