

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117820

FILED
Jul 11, 2005
Secretary of State

Entity Name: BRILLIANT COATINGS OF FLORIDA, INC.

Current Principal Place of Business:

36871 WATERFALLS DR
DADE CITY, FL 33525

New Principal Place of Business:

Current Mailing Address:

PO BOX 68
NIAGARA FALLS, NY 14302 US

New Mailing Address:

FEI Number: 20-0983687 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 S DADELAND BLVD STE 508
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: QUINT, HARRY G
Address: 6221 SANTA FE DRIVE
City-St-Zip: ZEPHYRHILLS, FL 33542 US

Title: MRS. () Delete
Name: QUINT, GAIL A
Address: 44 PARK AVENUE
City-St-Zip: HOLLAND, NY 14080 US

Title: MR. (X) Delete
Name: QUINT, TIMOTHY J
Address: 73 GARDEN PARKWAY
City-St-Zip: GRAND ISLAND, NY 14072 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: QUINT, HARRY G
Address: 73 GARDEN PARKWAY
City-St-Zip: GRAND ISLAND, NY 14072 US

Title: MR. (X) Change () Addition
Name: QUINT, TIMOTHY J
Address: 73 GARDEN PARKWAY
City-St-Zip: GRAND ISLAND, NY 14072 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HARRY G. QUINT

Electronic Signature of Signing Officer or Director

MR.

07/11/2005

_____ Date