

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124183

FILED
Mar 17, 2005
Secretary of State

Entity Name: VISUAL EFFECTS PROFESSIONAL PAINTING SERVICE, INCORPORATED

Current Principal Place of Business:

2809 SAXON DRIVE
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

2807 SAXON DRIVE
NEW SMYRNA BEACH, FL 32169

Current Mailing Address:

2809 SAXON DRIVE
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

2807 SAXON DRIVE
NEW SMYRNA BEACH, FL 32169

FEI Number: 86-1084444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACK, JAMES E
1321 SAXON DRIVE
NEW SMYRNA BEACH, FL 32169 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: D () Delete
Name: KELLY, PATRICK
Address: 2809 SAXON DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: S () Delete
Name: KELLY, LINDA M
Address: 2809 SAXON DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KELLY, PATRICK
Address: 2807 SAXON DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: S (X) Change () Addition
Name: KELLY, LINDA M
Address: 2807 SAXON DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: PATRICK G. KELLY

CEO

03/17/2005

Electronic Signature of Signing Officer or Director

Date