2005 FOR PROFIT CORPORĂTIÔN ANNUAL REPORT

FILED Mar 09, 2005 08:00 AM Secretary of State

DOCUMENT # P03000126956 1. Entity Name TIROLEAN PAINT & WALL COVERING, INC.				Secretary of State
Principal Place of Business 19105 BELAIRE DRIVE MIAMI, FL 33157		Mailing Address 19105 BELAIRE DRIVE MIAMI, FL 33157		T HERNITHAN LUC HANNA KINI HARNI ARKIN ARKIN ANKAR NARK ANNA ANNA ANNA ANNA ANKARA NE KARI
D	O NOT WRITE	IN THIS SPA	CE	01102005 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For 56-2415676 Not Applicable 5. Certificate of Status Desired \$8.75 Additional
	6. Name and Address of Current R	egistered Agent		Fee Required
STEINWENDER, ENGELBERT 19105 BELAIRE DRIVE MIAMI, FL 33157 –			DO NOT WRITE IN THIS SPACE	
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, typod or printing name of registered agent and tille if applicable (NOTE Registered Agent signature required when rehistating) DATE				
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees				
10.	ÖFFICERS AND D	TRECTORS		
NAME STREET ADDRESS	DP STEINWENDER, ENGELBERT 19105 BELAIRE DRIVE MIAMI, FL 33157		and section and a second as the second as th	Winne57318
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TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN THIS SPACE
NAME STREET ADDRESS CITY-ST-ZIP				
NAME STREET ADDRESS CITY-ST-ZIP	with that the information of malford with 1	sie fillen door oot qualifu for the over	mation stated in Fac	ation 119.07(3)(i), Flortda Statutes, I further certify that the information

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SEALUR SEGNATURE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3.6.05

305-255-8869 Daytime Phone #