

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000133229

FILED
Aug 16, 2005
Secretary of State

Entity Name: MICHAEL P. ADAMS CUSTOM PAINTING, INC.

Current Principal Place of Business:

8144 BUD DOUGLAS CT
MICCO, FL 32976

New Principal Place of Business:

Current Mailing Address:

9010 CENTRAL AVE
MICCO, FL 32976 US

New Mailing Address:

FEI Number: 06-1713370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, MICHAEL P
9010 CENTRAL AVE
MICCO, FL 32976 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ADAMS, MICHAEL P
Address: 9010 CENTRAL AVE
City-St-Zip: MICCO, FL 32976

Title: VP () Delete
Name: DIAZ, WILLIAM A
Address: 2095 FEAST RD
City-St-Zip: WEST MELBOURN, FL 32904 US

Title: S () Delete
Name: TYRRELL, THERESA J.
Address: 404 OSPREY DR.
City-St-Zip: BAREFOOT BAY, FL 32976

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: MERCER, ALLEN
Address: 9010 CENTRAL AVE
City-St-Zip: MICCO, FL 32976 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: MICHAEL P. ADAMS

P

08/16/2005

Electronic Signature of Signing Officer or Director

Date