

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135137

FILED
Feb 03, 2005
Secretary of State

Entity Name: MASTERPIECE PAINTING COMPANY

Current Principal Place of Business:

18466 LIMBERLOS AVENUE
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

Current Mailing Address:

18466 LIMBERLOS AVENUE
PORT CHARLOTTE, FL 33948

New Mailing Address:

FEI Number: 03-0531570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, SCOTT A
18466 ZIMBERLES AVE.
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

MEYER, SCOTT A
18466 LIMBERLOS AVE.
PORT CHARLOTTE, FL 33948 US

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: SCOTT A. MEYER

02/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MEYER, SCOTT A
Address: 18466 LIMBERLOS AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: SVD () Delete
Name: MEYER, LAURA
Address: 18466 LIMBERLOS AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33948

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SCOTT A. MEYER

PTD

02/03/2005

Electronic Signature of Signing Officer or Director

Date