

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143310

Entity Name: MARCO'S PAINT INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

2901 BEACHWOOD BLVD., SUITE D-205
JACKSONVILLE, FL 32246

New Principal Place of Business:

2275 BASALT DR. E
JACKSONVILLE, FL 32246

Current Mailing Address:

2901 BEACHWOOD BLVD., SUITE D-205
JACKSONVILLE, FL 32246

New Mailing Address:

2275 BASALT DR. E
JACKSONVILLE, FL 32246

FEI Number: 54-2134639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIVAS, MARCO
2901 BEACHWOOD BLVD #D-205
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

VIVAS, MARCO
2275 BASALT DR. E
JACKSONVILLE, FL 32246 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: MARCO VIVAS

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VIVAS, MARCO
Address: 2901 BEACHWOOD BLVD., SUITE D-205
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VIVAS, MARCO
Address: 2275 BASALT DR. E
City-St-Zip: JACKSONVILLE, FL 32246

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: MARCO VIVAS

PD

04/27/2005

Electronic Signature of Signing Officer or Director

Date