

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000004860

Entity Name: PAULO SANTOS PAINTING INC.

FILED
Mar 28, 2005
Secretary of State

Current Principal Place of Business:

918 MAGNOLIA STREET
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

918 MAGNOLIA STREET
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

FEI Number: 80-0080417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, PAULO S
918 MAGNOLIA STREET
NEW SMYRNA BEACH, FL 32168 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: MRS () Delete
Name: SANTOS, KATHI P OWNER
Address: 918 MAGNOLIA STREET
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: MR. () Change (X) Addition
Name: SANTOS, PAULO S OWNER
Address: 918 MAGNOLIA STREET
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

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: KATHI SANTOS

Electronic Signature of Signing Officer or Director

MRS.

03/28/2005

Date