

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000005668

FILED
Aug 16, 2005
Secretary of State

Entity Name: PARAMOUNT YACHT REFINISHING CORPORATION

Current Principal Place of Business:

2551 STATE ROAD 84
FT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

2551 STATE ROAD 84
FT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 65-0969866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EWAN, HOWARD S
3778 W. OAKLAND PK BLVD
LAUDERDALE LAKES, FL 33311 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: PD () Delete
Name: GEORGE, GARY
Address: 2551 STATE ROAD 84
City-St-Zip: FT LAUDERDALE, FL 33312

Title: VP,D (X) Delete
Name: GEORGE, SUSAN
Address: 9508 NW 38TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GEORGE, SUSAN
Address: 9508 NW 38TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

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: SUSAN GEORGE

D

08/16/2005

Electronic Signature of Signing Officer or Director

Date