

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009531

FILED
Apr 17, 2005
Secretary of State

Entity Name: MARC A. MAZZEI PAPERHANGING, INC.

Current Principal Place of Business:

3976 N.W. GOLDENROD RD. #101
JENSEN BEACH, FL 34957

New Principal Place of Business:

2739 SE STONEBRIAR WAY
STUART, FL 34997 US

Current Mailing Address:

3976 N.W. GOLDENROD RD. #101
JENSEN BEACH, FL 34957

New Mailing Address:

2739 SE STONEBRIAR WAY
STUART, FL 34997 US

FEI Number: 72-1578126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZEI, MARC A
3976 N.W. GOLDENROD RD. #101
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

MAZZEI, MARC A
2739 SE STONEBRIAR WAY
STUART, FL 34997 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: MARC A. MAZZEI

04/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAZZEI, MARC A
Address: 3976 N.W. GOLDENROD RD. #101
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MAZZEI, MARC A
Address: 2739 SE STONEBRIAR WAY
City-St-Zip: STUART, FL 34997 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: MARC A. MAZZEI

D

04/17/2005

Electronic Signature of Signing Officer or Director

Date