

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000017064

Entity Name: CORREA'S PAINT INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

7901 BAYMEADOWS CIR E. 321
JACKSONVILLE, FL 32256

New Principal Place of Business:

10945 BECKLEY PL
JACKSONVILLE, FL 32246

Current Mailing Address:

7901 BAYMEADOWS CIR E. 321
JACKSONVILLE, FL 32256

New Mailing Address:

10945 BECKLEY PL
JACKSONVILLE, FL 32246

FEI Number: 56-2431590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORREA, JUAN M
7901 BAYMEADOWS CIR E. 321
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

CORREA, JUAN M
10945 BECKLEY PL
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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CORREA, JUAN M
Address: 7901 BAYMEADOWS CIR E. 321
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CORREA, JUAN M
Address: 10945 BECKLEY PL
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: JUAN M. CORREA

PR

04/28/2005

Electronic Signature of Signing Officer or Director

Date