

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000028381

FILED
Jan 23, 2005
Secretary of State

Entity Name: MOBILE PAINT PROS, INC.

Current Principal Place of Business:

9306 ROCKROSE DRIVE
TAMPA, FL 33647

New Principal Place of Business:

27042 FIREBUSH DRIVE
WESLEY CHAPEL, FL 33543

Current Mailing Address:

9306 ROCKROSE DRIVE
TAMPA, FL 33647

New Mailing Address:

27042 FIREBUSH DRIVE
WESLEY CHAPEL, FL 33543

FEI Number: 20-0734783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, SYLVIA
9306 ROCKROSE DRIVE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

MORGAN, SYLVIA
27042 FIREBUSH DRIVE
WESLEY CHAPEL, FL 33543 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: SILVIA MORGAN

01/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORGAN, SYLVIA
Address: 9306 ROCKROSE DRIVE
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORGAN, SYLVIA
Address: 27042 FIREBUSH DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

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: SILVIA MORGAN

PRES

01/23/2005

Electronic Signature of Signing Officer or Director

Date