

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056750

FILED
Apr 30, 2005
Secretary of State

Entity Name: HONN'S PERFECTION PAINTING, INC.

Current Principal Place of Business:

2239 OLD GUNN HIGHWAY
ODESSA, FL 33556

New Principal Place of Business:

22510 SOUTHSORE DR
LAND O'LAKES, FL 34639

Current Mailing Address:

2239 OLD GUNN HIGHWAY
ODESSA, FL 33556

New Mailing Address:

22510 SOUTHSORE DR.
LAND O'LAKES, FL 34639

FEI Number: 20-2632481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORN, IAN ESQ.
4023 PADDLEWHEEL DRIVE
BRANDON, FL 33511 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HONN, BRAD A
Address: 2239 OLD GUNN HIGHWAY
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HONN, BRAD A
Address: 22510 SOUTHSORE DR.
City-St-Zip: LAND O'LAKES, FL 34639

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: BRADLEY A. HONN

PRES

04/30/2005

Electronic Signature of Signing Officer or Director

Date