

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000059766

Entity Name: ALOHA PAINTING A1A, INC.

FILED
May 16, 2005
Secretary of State

Current Principal Place of Business:

820 E LINCOLN AVE, STE 57
MELBOURNE, FL 32935

New Principal Place of Business:

820 E LINCOLN AVE, STE 5
MELBOURNE, FL 32901

Current Mailing Address:

P O BOX 510514
MELBOURNE BEACH, FL 32951

New Mailing Address:

FEI Number: 02-0726911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, JAMES F
820 E LINCOLN AVE
STE 57
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

DAVIS, JAMES F
820 E LINCOLN AVE
STE 5
MELBOURNE, FL 32901 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:

05/16/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAVIS, JAMES F
Address: P O BOX 510514
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: D () Delete
Name: SMITH, JONATHON
Address: 881 HAWAII ST
City-St-Zip: PALM BAY, FL 32908

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DAVIS, JAMES F
Address: P O BOX 510514
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: D (X) Change () Addition
Name: SMITH, JONATHON
Address: 881 HAWAII ST
City-St-Zip: PALM BAY, FL 32908 US

Title: D () Change (X) Addition
Name: VELIX, DEAN T
Address: 621 E. MELBOURNE AVE
City-St-Zip: MELBOURNE, FL 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: JAMES F. DAVIS

D

05/16/2005

Electronic Signature of Signing Officer or Director

Date