2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060941

Entity Name: COLOR PERFECT & HOME IMPROVEMENTS INC.

FILED May 06, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8700 SOUTHSIDE BLVD 10100 BAYMEADOWS RD. APT # 1607 APT # 216

JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32256

New Mailing Address: Current Mailing Address:

8700 SOUTHSIDE BLVD 10100 BAYMEADOWS RD. APT. # 216 APT # 1607 JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32256

FEI Number: 45-7191751 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GLADYS, DEL VALLE 12856 KÉLSEY ISLAND DR JACKSONVILLE, FL 32224 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:

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete Title: Title: (X) Change () Addition

FLORES, JESUS JR FLORES, JESUS JR Name: Name:

8700 SOUTHSIDE BLVD #1607 Address: 10100 BAYMEADOWS RD. #216 Address: City-St-Zip: JACKSONVILLE, FL 32256 City-St-Zip: JACKSONVILLE, FL 32256

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 Statutés. 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: JESUS FLORES JR. 05/06/2005 ٧