

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061199

Entity Name: PEZZI PAINTING, CORP.

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

1545 LAKE CRYSTAL DR, # C
W PALM BEACH, FL 33411

New Principal Place of Business:

4720 WALDEN CIRCLE
APT. #417
ORLANDO, FL 32811

Current Mailing Address:

1545 LAKE CRYSTAL DR, # C
W PALM BEACH, FL 33411

New Mailing Address:

4720 WALDEN CIRCLE
APT. #417
ORLANDO, FL 32811

FEI Number: 20-1001207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEZZI, PABLO ADRIAN
1545 LAKE CRYSTAL DR, # C
W PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

PEZZI, PABLO ADRIAN
4720 WALDEN CIRCLE
APT. #417
ORLANDO, FL 32811 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:

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEZZI, PABLO ADRIAN
Address: 1545 LAKE CRYSTAL DR, # C
City-St-Zip: W PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEZZI, PABLO ADRIAN
Address: 4720 WALDEN CIRCLE APT. #417
City-St-Zip: ORLANDO, FL 32811

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: PABLO ADRIAN PEZZI

PD

04/22/2005

Electronic Signature of Signing Officer or Director

Date