2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063489

Entity Name: PAINTING BROTHERS INC

FILED Apr 27, 2005 Secretary of State

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

5600 CENTURY 21 BLVD 77 GRIGGS AVE

109 CASSELBERRY, FL 32707 ORLANDO, FL 32807

Current Mailing Address: New Mailing Address:

5600 CENTURY 21 BLVD 77 GRIGGS AVE

09 CASSELBERRY, FL 32707

ORLANDO, FL 32807

FEI Number: 20-1004669 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:

MEDA, FLOR
5600 CENTURY 21 BLVD

MEDA, FLOR
77 GRIGGS AVE

109 CASSELBERRY, FL 32707 US ORLANDO, FL 32807 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: FLOR MEDA 04/27/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 MEDA, FLOR
 Name:
 MEDA, FLOR

 Address:
 5600 CENTURY 21 BLVD # 109
 Address:
 77 GRIGGS AVE

City-St-Zip: ORLANDO, FL 32807 City-St-Zip: CASSELBERRY, FL 32707

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: FLOR MEDA P 04/27/2005