

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000070888

Entity Name: MR. MAGIC PAINT FOR LESS, INC.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

1713 S. KIRKMAN RD. #119
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

1713 S. KIRKMAN RD. #119
ORLANDO, FL 32811

New Mailing Address:

FEI Number: 20-1037722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRISSOM, ANTHONY G
1713 S. KIRKMAN RD. #119
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

RAMERY, JESSE
1713 S. KIRKMAN RD. #119
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: JESSE RAMERY

05/02/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAMERY, JESSE
Address: 1713 S. KIRKMAN RD. #119
City-St-Zip: ORLANDO, FL 32811

Title: V () Delete
Name: NEGRON, GIOVANNI N
Address: 1921 TRUMAN ROAD
City-St-Zip: ORLANDO, FL 32807

Title: V (X) Delete
Name: ALICEA, JORGE LUIS
Address: 1501 NOBLE PLACE
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: RAMERY, RUDYTH M
Address: 1713 S. KIRKMAN RD. #119
City-St-Zip: ORLANDO, FL 32811

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JESSE RAMERY

P

05/02/2005

Electronic Signature of Signing Officer or Director

Date