2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 18, 2005 8:00 am
Secretary of State

07-18-2005 90046 050 ***158.75

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1. Entity Name
BERITH PAINTING, INC.

Principal Place of Business	Mailing Address
5702 FIVE FLAGS BLVD #2063 ORLANDO, FL 32822	5702 FIVE FLAGS BLVD #2063 ORLANDO, FL 32822

50055751

07122005 Chg-P CR2E034 (10/03)

2. Principal Place of Business	3. Mailing Address
2886 PAYNES PRAIRIE CIR	2886 PAYNES PRAIRIE CIR
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: KISSIMMEE, FL	City & State: KISSIMMEE, FL
Zip: 34743 Country: USA	Zip: 34743 Country: USA

4. FEI Number: 34-1994028 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☑ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

MARTINEZ, LUIS A
5702 FIVE FLAGS BLVD
#2063
ORLANDO, FL 32822

7. Name and Address of New Registered Agent

Name: MARTINEZ, LUIS A.
Street Address (P.O. Box Number is Not Acceptable): 2886 PAYNES PRAIRIE CIR
City: KISSIMMEE FL Zip Code: 34743

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: [signature] DATE: 7.11.05
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
Due by September 7, 2005

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

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

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	P ☐ Delete	TITLE	D ☑ Change ☐ Addition
NAME	MARTINEZ, LUIS A	NAME	MARTINEZ, LUIS A.
STREET ADDRESS	5702 FIVE FLAGS BLVD #2063	STREET ADDRESS	2886 PAYNES PRAIRIE CIR
CITY-ST-ZIP	ORLANDO, FL 32822	CITY-ST-ZIP	KISSIMMEE, FL 34743
TITLE	VP ☐ Delete	TITLE	D ☑ Change ☐ Addition
NAME	MARTINEZ, BRIGITTE	NAME	MARTINEZ, BRIGITTE
STREET ADDRESS	5702 FIVE FLAGS BLVD #2063	STREET ADDRESS	2886 PAYNES PRAIRIE CIR
CITY-ST-ZIP	ORLANDO, FL 32822	CITY-ST-ZIP	KISSIMMEE, FL 34743
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [signature] 7.11.05 321.960.5128
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #