

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081048

FILED
Feb 20, 2005
Secretary of State

Entity Name: PERFECTION IN PAINTING INC

Current Principal Place of Business:

1391 NW 185TH AVE.
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

1391 NW 185TH AVE.
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 20-1157737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZGRANADOS, EDWARD A
614 NE 34TH STREET
POMPAÑO BEACH, FL 33064 US

Name and Address of New Registered Agent:

DIAZGRANADOS, EDWARD A
1391 NW 185TH AVE
PEMBROKE PINES, FL 33029 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:

02/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTD () Delete
Name: DIAZGRANADOS, EDWARD A
Address: 1391 NW 185TH AVE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: S (X) Delete
Name: DIAZGRANADOS, EDWARD A
Address: 1391 NW 185TH AVE
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: DIAZGRANADOS, EDWARD A
Address: 1391 NW 185TH AVE
City-St-Zip: PEMBROKE PINES, FL 33029

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: EDWARD DIAZGRANADOS

DPST

02/20/2005

Electronic Signature of Signing Officer or Director

Date