

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085962

FILED
Feb 23, 2005
Secretary of State

Entity Name: METROPOLIS PAINTING, FINISHING & FAUX INC.

Current Principal Place of Business:

6608 WINTERSET GARDENS ROAD
WINTER HAVEN, FL 33884 US

New Principal Place of Business:

3601 CYPRESS GARDENS RD.
#6
WINTER HAVEN, FL 33884 US

Current Mailing Address:

6608 WINTERSET GARDENS ROAD
WINTER HAVEN, FL 33884 US

New Mailing Address:

3601 CYPRESS GARDENS RD.
#6
WINTER HAVEN, FL 33884 US

FEI Number: 20-1194299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELLEY, SHANNON
6608 WINTERSET GARDENS ROAD
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

SHELLEY, SHANNON
3601 CYPRESS GARDENS RD.
#6
WINTER HAVEN, FL 33884 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: _____

Electronic Signature of Registered Agent

02/23/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: SHELLEY, SHANNON
Address: 6608 WINTERSET GARDENS ROAD
City-St-Zip: WINTER HAVEN, FL 33884 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: SHELLEY, SHANNON
Address: 3601 CYPRESS GARDENS RD. , #6
City-St-Zip: WINTER HAVEN, FL 33884 US

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: SHANNON SHELLEY

Electronic Signature of Signing Officer or Director

D,P

02/23/2005

Date