

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105549

FILED
Apr 26, 2005
Secretary of State

Entity Name: EXTREME PAINTING SERVICES OF FLORIDA, INC.

Current Principal Place of Business:

18042 PORSHE PLACE
SPRINGHILL, FL 34610

New Principal Place of Business:

Current Mailing Address:

18042 PORSHE PLACE
SPRINGHILL, FL 34610

New Mailing Address:

FEI Number: 68-0590561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PODMENIK, JOHN
213 CRANBERRY LANE
BRANDON, FL 33510 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LORING, JAMES
Address: 18042 PORSHE PLACE
City-St-Zip: SPRINGHILL, FL 34610

Title: VD () Delete
Name: GLASS, ERIC
Address: 6737 SOUTH DOVE DR.
City-St-Zip: FLORIDA CITY, FL 34436

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LORING, JAMES
Address: 18042 PORSCHE PLACE
City-St-Zip: SPRINGHILL, FL 34610

Title: VD (X) Change () Addition
Name: LORING, STACY
Address: 18042 PORSCHE PLACE
City-St-Zip: SPRINGHILL, FL 34610

Title: SEC () Change (X) Addition
Name: HATCH, CRAIG
Address: 18118 PORSCHE PLACE
City-St-Zip: SPRINGHILL, FL 34610

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: STACY LORING

VD

04/26/2005

Electronic Signature of Signing Officer or Director

Date