

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106636

FILED
Apr 20, 2005
Secretary of State

Entity Name: FACTORY MATCH COLORS, INC.

Current Principal Place of Business:

2275 SW 126TH AVENUE
MIRAMAR, FL 33022 US

New Principal Place of Business:

2301 N.W. 33RD COURT
#109
POMPANO BEACH, FL 33069 US

Current Mailing Address:

2275 SW 126TH AVENUE
MIRAMAR, FL 33022 US

New Mailing Address:

2301 N.W. 33RD COURT
#109
POMPANO BEACH, FL 33069 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, DAN
3500 PARK COMMERCE BLVD. N.
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

ALLEN, DAN
2301 N.W. 33RD COURT
#109
POMPANO BEACH, FL 33069 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:

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUGO, NILSA
Address: 2275 SW 126TH AVENUE
City-St-Zip: MIRAMAR, FL 33022 US

Title: VP () Delete
Name: PORES, TODD
Address: 2275 SW 126TH AVENUE
City-St-Zip: MIRAMAR, FL 33022 US

Title: S, T (X) Delete
Name: ALLEN, DAN
Address: 2275 SW 126TH AVENUE
City-St-Zip: MIRAMAR, FL 33022 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: ALLEN, DANIEL E
Address: 2301 N.W. 33RD COURT #109
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: VP (X) Change () Addition
Name: PORES, TODD
Address: 2301 N.W. 33RD COURT 3109
City-St-Zip: POMPANO BEACH, FL 33069 US

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: DANIEL E ALLEN

PST

04/20/2005

Electronic Signature of Signing Officer or Director

Date