

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119085

Entity Name: P-J PAINTS, INC.

FILED
Apr 15, 2005
Secretary of State

Current Principal Place of Business:

7087 GRAND NATIONAL DRIVE
SUITE 100
ORLANDO, FL 32819

New Principal Place of Business:

3953 FORSYTHE ROAD
WINTER PARK, FL 32792

Current Mailing Address:

7087 GRAND NATIONAL DRIVE
SUITE 100
ORLANDO, FL 32819

New Mailing Address:

207 LESLIE LANE
LAKE MARY, FL 32746

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

Name and Address of Current Registered Agent:

LAVIGNE, JAMES R
7087 GRAND NATIONAL DRIVE
SUITE 100
ORLANDO, FL 32819 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: D () Delete
Name: PATERSON-JONES, IAN D
Address: 9 GAU;DEN GROVE PONTPRENNAU CARDIFF
City-St-Zip: WALES CF23 8SD UK,

Title: D () Delete
Name: PATERSON-JONES, SUZANNE
Address: 9 GAU;DEN GROVE PONTPRENNAU CARDIFF
City-St-Zip: WALES CF23 8SD UK,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PATERSON-JONES, IAN D
Address: 207 LESLIE LANE
City-St-Zip: LAKE MARY, FL 32746

Title: D (X) Change () Addition
Name: PATERSON-JONES, SUZANNE
Address: 207 LESLIE LANE
City-St-Zip: LAKE MARY, FL 32746

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: IAN PATERSON-JONES

D

04/15/2005

Electronic Signature of Signing Officer or Director

Date