

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000126355

FILED
May 12, 2005
Secretary of State

Entity Name: ALL SEASON PAINTING CORPORATION

Current Principal Place of Business:

1692 N SEMORAN BLVD
WINTER PARK, FL 32792

New Principal Place of Business:

5995 BROWN BARK DR
ORLANDO, FL 32822

Current Mailing Address:

5243 REDBRACH LN
WINTER PARK, FL 32792

New Mailing Address:

7702 BRANCHWOOD LN
WINTER PARK, FL 32792

FEI Number: 30-0270089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASQUEZ, OSCAR A PARTNER
5243 REDBRANCH LN
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

VASQUEZ, OSCAR A OWNER
7702 BRANCHWOOD LN
WINTER PARK, FL 32792 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: OSCAR A. VASQUEZ

05/12/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTILLO, RAMON F PARTNER
Address: 5243 REDBRANCH LN
City-St-Zip: WINTER PARK, FL 32792

Title: P (X) Delete
Name: VASQUEZ, OSCAR A PARTNER
Address: 5243 REDBRANCH LN
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OWNE (X) Change () Addition
Name: VASQUEZ, OSCAR A OWNER
Address: 7702 BRANCHWOOD LN
City-St-Zip: WINTER PARK, FL 32792

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: OSCAR A. VASQUEZ

OWNE

05/12/2005

Electronic Signature of Signing Officer or Director

Date