

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133646

Entity Name: PICASSO 1, INC.

FILED
Mar 28, 2005
Secretary of State

Current Principal Place of Business:

1800 OLD MOODY BLVD., LOT 917
BUNNELL, FL 32110

New Principal Place of Business:

Current Mailing Address:

1A PLASANT LANE
PALM COAST, FL 32164

New Mailing Address:

FEI Number: 20-1660551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELENA, KOTOMINA
25 OLD KINGS RD
8C
PALM COAST, FL 32137 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: PT () Delete
Name: ROVDER, LUKAS
Address: 1A PLEASANT LANE
City-St-Zip: PALM COAST, FL 32164 US

Title: S (X) Delete
Name: KRIVOSHEY, PAVEL
Address: 13 PANOTAMA DR
City-St-Zip: PALM COAST, FL 32164

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: ROVDER, LUKAS
Address: 1A PLEASANT LANE
City-St-Zip: PALM COAST, FL 32164 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: LUKAS ROVDER

PRES

03/28/2005

Electronic Signature of Signing Officer or Director

Date