

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139323

FILED
Apr 29, 2005
Secretary of State

Entity Name: CRUZ RAINBOW PAINTING CORPORATION

Current Principal Place of Business:

249 HIDDEN SPRINGS CIRCLE
KISSIMMEE, FL 34743

New Principal Place of Business:

366 FLORIDA PARKWAY
KISSIMMEE, FL 34743

Current Mailing Address:

249 HIDDEN SPRINGS CIRCLE
KISSIMMEE, FL 34743

New Mailing Address:

366 FLORIDA PARKWAY
KISSIMMEE, FL 34743

FEI Number: 20-2212809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, DAVID
249 HIDDEN SPRINGS CIRCLE
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

CRUZ, DAVID
366 FLORIDA PARKWAY
KISSIMMEE, FL 34743 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: DAVID CRUZ

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: CRUZ, DAVID
Address: 366 FLORIDA PARKWAY
City-St-Zip: KISSIMMEE, FL 34743

Title: VP () Change (X) Addition
Name: TORRES, NARELIS
Address: 366 FLORIDA PARKWAY
City-St-Zip: KISSIMMEE, FL 34743

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: DAVID CRUZ

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date