

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153084

FILED
Jan 26, 2005
Secretary of State

Entity Name: PROFESSIONAL PAINT SOLUTIONS INC.

Current Principal Place of Business:

4227 NE 6TH AVE
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

1911 S FEDERAL HWY #500
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

INNES, GARY J
6860 NW 21 TERRACE
FT. LAUDERDALE, FL 33309 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: GARY J. INNES

01/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ADELSMAN, CHAD
Address: 4227 NE 6TH AVE
City-St-Zip: OAKLAND PARK, FL 33334

Title: VTD () Delete
Name: INNES, GARY
Address: 4227 NE 6TH AVE
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GARY J. INNES

VP

01/26/2005

Electronic Signature of Signing Officer or Director

Date