

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000058300

Entity Name: PAINT MASTERS U.S.A. INC.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

957 NW 53RD STREET
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

4350 WEST SUNRISE BLVD.
SUITE 118
PLANTATION, FL 33313

Current Mailing Address:

957 NW 53RD STREET
FORT LAUDERDALE, FL 33309

New Mailing Address:

4350 WEST SUNRISE BLVD.
SUITE 118
PLANTATION, FL 33313

FEI Number: 65-0438606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILOSO-FILOCCO, GINA
957 NW 53RD STREET
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

FILOSO-FILOCCO, GINA
4350 WEST SUNRISE BLVD.
SUITE 209
PLANTATION, FL 33313 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:

05/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FILOCCO, GINA
Address: 3221 NE 38TH ST
City-St-Zip: FT LAUDERDALE, FL 33308

Title: VP () Delete
Name: FILOCCO, JOHN
Address: 3221 NE 38TH ST
City-St-Zip: FT LAUDERDALE, FL 33308

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: GINA FILOSO

PRES

05/02/2005

Electronic Signature of Signing Officer or Director

Date