

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000070099

FILED
Apr 26, 2005
Secretary of State

Entity Name: RICHARDS' PAINT & DECORATING CENTERS, INC.

Current Principal Place of Business:

2900 POST ROAD
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

2900 POST ROAD
MELBOURNE, FL 32935 US

New Mailing Address:

PO BOX 500751
MALABAR, FL 32950 US

FEI Number: 59-3273076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANASTASIO, TOBY
2900 POST ROAD
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

ANASTASIO, TOBY
PO BOX 500751
MALABAR, FL 32950 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:

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ANASTASIO, TOBY
Address: 2900 POST ROAD
City-St-Zip: MELBOURNE, FL

Title: ST () Delete
Name: ANASTASIO, PAMELA J
Address: 2900 POST ROAD
City-St-Zip: MELBOURNE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ANASTASIO, TOBY
Address: PO BOX 500751
City-St-Zip: MALABAR, FL 32950

Title: ST (X) Change () Addition
Name: ANASTASIO, PAMELA J
Address: PO BOX 500751
City-St-Zip: MALABAR, FL 32950

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: TOBY ANASTASIO

D

04/26/2005

Electronic Signature of Signing Officer or Director

Date