2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 24, 2005 08:00 AM DOCUMENT # P94000086998 **Secretary of State** 1. Entity Name BRITE PAINTING AND WATERPROOFING INC. Principal Place of Business Mailing Address 510 NE 195 ST. 510 NE 195 ST. N. MIAMI, FL 33179 N. MIAMI, FL 33179 No Chg-P 01042005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0563139 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORALES, EDWIN DO NOT WRITE 510 NE 195 ST. N. MIAMI, FL 33179 IN THIS SPACE 5. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MORALES, SHARON STREET ADDRESS 510 NE 195 ST. CITY-ST-ZIP N. MIAMI, FL 33179 U00000194216 01/25/05-80092-006 150.00 TITLE MORALES, EDWIN NAME 510 NE 195 ST. STREET ADDRESS CITY-ST-ZIP N. MIAMI, FL 33179 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 305 216-9023 EDWIN MORALES **SIGNATURE:**

FILED