2005 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT May 02, 2005 08:00 AM **Secretary of State** DOCUMENT # P95000029622 1. Entity Name EAGLE REFINISHING SUPPLIES INC. Principal Place of Business Mailing Address 10233 S.W. 143RD AVE. 10233 S.W. 143RD AVE. MIAMI, FL 33186 US MIAMI, FL 33186 CR2E034 (10/03) 04292005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0588473 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PORTOCARRERO, ROBERTO DO NOT WRITE 10233 S.W. 143RD AVE. MIAMI, FL 33186 IN THIS SPACE 8. 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 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE PORTOCARRERO, ROBERTO NAME 10233 S.W. 143RD AVE. STREET ADDRESS. CITY-ST-ZIP MIAMI, FL SVD TITLE NAME PORTOCARRERO, LYLLIAM 10233 S.W. 143RD AVE. STREET ADDRESS U00000352403 CITY-ST-ZIP MIAMI, FL 05/03/05-80025-018 150.00 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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)(1), 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 gither like empowered.

FILED

Daytimo Phone i

LOBBETO TORTOCHERENO.

SIGNATURE:

Edecamen

RINTED NAME OF SIGNING OFFICER OR DIRECTOR