

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000008939

FILED
Feb 28, 2005
Secretary of State

Entity Name: FLAMINGO PAINTING OF LEE COUNTY, INC.

Current Principal Place of Business:

4221 SOUTHWEST 11TH AVENUE
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

4221 SOUTHWEST 11TH AVENUE
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 65-0638680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: HAYES, CHARLES L
Address: 1903 SE 40TH TERR A104
City-St-Zip: CAPE CORAL, FL 33904

Title: VS () Delete
Name: HAYES, ROSE E
Address: 1903 SE 40TH TERR A104
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: HAYES, CHARLES L
Address: 4221 SOUTHWEST 11TH AVE
City-St-Zip: CAPE CORAL, FL 33914

Title: VS (X) Change () Addition
Name: HAYES, ROSE E
Address: 4221 SOUTHWEST 11TH AVENUE
City-St-Zip: CAPE CORAL, FL 33914

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: CHARLES L. HAYES

PT

02/28/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date