2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000017142

Address:

City-St-Zip:

Entity Name: PROCISION PAINT & SERVICES INC.

WEST PALM BEACH, FL 33412

FILED Apr 26, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 13292 72ND CT. N. WEST PALM BEACH, FL 33412 LIS **Current Mailing Address: New Mailing Address:** 13292 72ND CT. N. WEST PALM BEACH, FL 33412 US FEI Number: 65-0643569 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JULIEN, STEVEN 13439 48TH COURT N WEST PALM BEACH, FL 33414 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition JULIEN, STEVEN Name: Name: 13439 48TH COURT N Address: Address: City-St-Zip: WEST PALM BEACH, FL 33414 City-St-Zip: () Delete Title: VD Title: () Change () Addition Name: DAVIS, SHAWN Name: 13292 72 CT N 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 Statutés. 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: SHAWN M. DAVIS VD 04/26/2005