

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000021036

Entity Name: THE PAINT BOX CO.

FILED
May 19, 2005
Secretary of State

Current Principal Place of Business:

1219 SE 12 AVE.
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

2233 N.E. 30 CT.
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

1219 SE 12 AVE.
DEERFIELD BEACH, FL 33441

New Mailing Address:

2233 N.E. 30 CT.
LIGHTHOUSE POINT, FL 33064

FEI Number: 65-0775344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRICE, MARY LOU
1219 S.E. 12 AVE.
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

PRICE, MARY LOU
2233 N.E. 30 CT.
LIGHTHOUSE POINT, FL 33064 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:

05/19/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PRICE, MARY LOU
Address: 1219 S.E. 12 AVE
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PRICE, MARY LOU
Address: 2233 N.E. 30 CT.
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: MARY LOU PRICE

P

05/19/2005

Electronic Signature of Signing Officer or Director

Date