

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000065647

FILED
Feb 17, 2005
Secretary of State

Entity Name: THE RESURFACING SPECIALIST, INC.

Current Principal Place of Business:

5450 SW 115 AVE
COOPER CITY, FL 33330 US

New Principal Place of Business:

2071 SW 70TH AVENUE
G-20
DAVIE, FL 33317 US

Current Mailing Address:

5450 SW 115 AVE
COOPER CITY, FL 33330 US

New Mailing Address:

2071 SW 70TH AVENUE
DAVIE, FL 33317 US

FEI Number: 65-0688511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUGENT, MARK
5450 SW 115 AVE
COOPER CITY, FL 33330 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: D () Delete
Name: NUGENT, MARK
Address: 5450 SW 115 AVE
City-St-Zip: COOPER CITY, FL 33330

Title: S () Delete
Name: NUGENT, GISELLE
Address: 5450 SW 115 AVE
City-St-Zip: COOPER CITY, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NUGENT, MARK
Address: 5450 SW 115 AVENUE
City-St-Zip: COOPER CITY, FL 33330

Title: S (X) Change () Addition
Name: NUGENT, GISELLE
Address: 5450 SW 115 AVENUE
City-St-Zip: COOPER CITY, FL 33330

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: MARK NUGENT

PRES

02/17/2005

Electronic Signature of Signing Officer or Director

Date