

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000012795

Entity Name: DIVINE PAINTING, INC.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

18800 NW 29TH AVE
CAROL CITY, FL 33056

New Principal Place of Business:

18800 NW 29TH AVE
MIAMI GARDENS, FL 33056

Current Mailing Address:

18800 NW 29TH AVE
CAROL CITY, FL 33056

New Mailing Address:

18800 NW 29TH AVE
MIAMI GARDENS, FL 33056

FEI Number: 65-0812305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CROSBY, DENISE
18800 NW 29TH AVE
CAROL CITY, FL 33056 US

Name and Address of New Registered Agent:

CROSBY, DENISE S VPST D
18800 NW 29TH AVE
MIAMI GARDENS, FL 33056 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: DENISE S CROSBY

05/02/2005

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: PST () Delete
Name: CROSBY, DENISE
Address: 18800 NW 29TH AVE
City-St-Zip: MIAMI, FL 33056

Title: VP () Delete
Name: CROSBY, GAMAL
Address: 18800 NW 29TH AVE
City-St-Zip: MIAMI, FL 33056

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPST (X) Change () Addition
Name: CROSBY, DENISE S VPST D
Address: 18800 NW 29TH AVE
City-St-Zip: MIAMI GARDENS, FL 33056

Title: PST (X) Change () Addition
Name: CROSBY, GAMAL PST D
Address: 18800 NW 29TH AVE
City-St-Zip: MIAMI GARDENS, FL 33056

Title: DPST () Change (X) Addition
Name: CROSBY, GAMAL DPST
Address: 18800 NW 29TH AVE
City-St-Zip: MIAMI GARDENS, FL 33056

Title: DVPS () Change (X) Addition
Name: CROSBY, DENISE S DVPS
Address: 18800 NW 29TH AVENUE
City-St-Zip: MIAMI GARDENS, FL 33056

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: DENISE S CROSBY

VPST

05/02/2005

Electronic Signature of Signing Officer or Director

Date