2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 06, 2005
Secretary of State

DOCUMENT# P98000022347

Entity Name: COLOR PRO OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

684 NORTHEAST 6TH COURT
APARTMENT 401
BOYNTON BEACH, FL 334353902 US

New Principal Place of Business:

Current Mailing Address:

C/O GRUBER AND ASSOCIATES, P.A.
6550 NORTH FEDERAL HIGHWAY, SUITE 522
FORT LAUDERDALE, FL 333081417 US

New Mailing Address:

FEI Number: 65-0817902 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BOWERS, MICHAEL
6550 NORTH FEDERAL HIGHWAY 522
FORT LAUDERDALE, FL 333081417 US

Name and Address of New Registered Agent:

BOWERS, MICHAEL
684 NORTHEAST 6TH COURT
APARTMENT 401
BOYNTON BEACH, FL 334353902 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: MICHAEL BOWERS 02/06/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete
Name: BOWERS, MICHAEL
Address: 684 NE 6TH COURT, APARTMENT 401
City-St-Zip: BOYNTON BEACH, FL 334353902 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
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 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: MICHAEL BOWERS P 02/06/2005
Electronic Signature of Signing Officer or Director Date