

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000071037

FILED  
Jul 01, 2005  
Secretary of State

Entity Name: ADVANCED PAINTING SYSTEMS, INC.

## Current Principal Place of Business:

9707 NW 37 ST  
SUNRISE, FL 33351

## New Principal Place of Business:

476 NW 113TH AVENUE  
CORAL SPRINGS, FL 33071 US

## Current Mailing Address:

9707 NW 37 ST  
SUNRISE, FL 33351

## New Mailing Address:

476 NW 113TH AVENUE  
CORAL SPRINGS, FL 33071 US

FEI Number: 65-0854610

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION  
531 E SAMPLE RD  
POMPANO BEACH, FL 33064 US

## Name and Address of New Registered Agent:

TAX HOUSE CORPORATION  
1261 E SAMPLE ROAD  
POMPANO BEACH, 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: TAX HOUSE CORPORATION

07/01/2005

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: PR ( ) Delete  
Name: FERREIRA, MARCOS  
Address: 9707 NW 37 ST  
City-St-Zip: SUNRISE, FL 33351

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: FERREIRA, MARCOS  
Address: 476 NW 113TH AVENUE  
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: PD ( ) Change (X) Addition  
Name: FERREIRA, MARLY  
Address: 476 NW 113TH AVENUE  
City-St-Zip: CORAL SPRINGS, FL 33071 US

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: MARCO FERREIRA

PD

07/01/2005

Electronic Signature of Signing Officer or Director

Date