

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000084284

FILED
Jan 25, 2005
Secretary of State

Entity Name: CAREY PAINTING INC.

Current Principal Place of Business:

5650 NW 120TH AVE.
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

P.O. BOX 50594
LIGHTHOUSE PT., FL 33074 US

Current Mailing Address:

5650 NW 120TH AVE.
CORAL SPRINGS, FL 33076 US

New Mailing Address:

P.O. BOX 50594
LIGHTHOUSE PT., FL 33074 US

FEI Number: 65-8067623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANGEL, ALLISON R
5650 NW120TH AVENUE
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

CAREY, LEO S III
P.O. BOX 50594
LIGHTHOUSE PT, FL 33074 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: LEO S CAREY III

01/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAREY III, LEO S
Address: 5650 NW 120TH AVE.
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP (X) Delete
Name: ANGEL, ALLISON R
Address: 5650 NW 120TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAREY III, LEO S
Address: 2550 NE 51 STREET APT 201
City-St-Zip: FT. LAUDERDALE, FL 33308

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: LEO S CAREY III

P

01/25/2005

Electronic Signature of Signing Officer or Director

Date