

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000009329

FILED
Jun 14, 2005
Secretary of State

Entity Name: SIMPSON'S PAINTING UNLIMITED, INC.

Current Principal Place of Business:

1644 SW 7 AVE #3
POMPANO BEACH, FL 33060

New Principal Place of Business:

1281 NE 25 STREET
POMPANO BEACH, FL 33064

Current Mailing Address:

1644 SW 7 AVE #3
POMPANO BEACH, FL 33060

New Mailing Address:

1281 NE 25 STREET
POMPANO BEACH, FL 33064

FEI Number: 65-0883975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, MARK
5353 NORTH FEDERAL HIGHWAY
SUITE 207
FORT LAUDERDALE, FL 33308 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

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: PTS () Delete
Name: SIMPSON, JOHN P
Address: 1644 SW 7 AVE #3
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: SIMPSON, JOHN P
Address: 1281 NE 25 STREET
City-St-Zip: POMPANO BEACH, FL 33064

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: JOHN P SIMPSON

PTS

06/14/2005

Electronic Signature of Signing Officer or Director

Date