

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000061769

FILED
Jul 09, 2005
Secretary of State

Entity Name: LUMAR PAINTING SERVICES, INC.

Current Principal Place of Business:

13411 SW 82 ST
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

13411 SW 82 ST
MIAMI, FL 33183

New Mailing Address:

FEI Number: 65-0943805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAST, LOUIS F
4805 NW 79 AVE.
MIAMI, FL 33166 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: PSD () Delete
Name: REYES, SEGUNDO S
Address: 7230 SW 131 AVENUE
City-St-Zip: MIAMI, FL 33183

Title: VT () Delete
Name: REYES, LUIS A
Address: 19361 SW 117 AVENUE
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: REYES, SEGUNDO S
Address: 13411 SW 82 ST
City-St-Zip: MIAMI, FL 33183

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: SEGUNDO S. REYES

PSD

07/09/2005

Electronic Signature of Signing Officer or Director

Date