

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000090652

FILED
Feb 02, 2005
Secretary of State

Entity Name: PRO-MAX PAINT & TEXTURE CORP.

Current Principal Place of Business:

14500 SW 81 AVE.
MIAMI, FL 33158

New Principal Place of Business:

15430 SW 77TH AVENUE
MIAMI, FL 33157

Current Mailing Address:

14500 SW 81 AVE.
MIAMI, FL 33158

New Mailing Address:

15430 SW 77 AVENUE
MIAMI, FL 33157

FEI Number: 65-1005812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOWER, TAXIMILIAN
14500 SW 81 AVE.
MIAMI, FL 33158 US

Name and Address of New Registered Agent:

TOWER, MAXIMILIAN M
15430 SW 77 AVENUE
MIAMI, FL 33157 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: MAXIMILIAN M. TOWER

02/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: TOWER, MAXIMILIAN
Address: 14500 SW 81 AVE.
City-St-Zip: MIAMI, FL 33158

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: TOWER, MAXIMILIAN
Address: 15430 SW 77 AVENUE
City-St-Zip: MIAMI, FL 33157

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: MAXIMILIAN M. TOWER

MR.

02/02/2005

Electronic Signature of Signing Officer or Director

Date