

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000095389

FILED
May 02, 2005
Secretary of State

Entity Name: NATIONS FINEST PAINTING & DECORATIONG, INC.

Current Principal Place of Business:

9951 ROBINS NEST RD
BOCA RATON, FL 33496

New Principal Place of Business:

265 SOUTH FEDERAL HWY
SUITE #314
DEERFEILD BEACH, FL 33441

Current Mailing Address:

9951 ROBINS NEST RD
BOCA RATON, FL 33496

New Mailing Address:

265 SOUTH FEDERAL HWY
SUITE #314
DEERFEILD BEACH, FL 33441

FEI Number: 65-0960492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPOZZI, JAMES
9951 ROBINS NEST RD
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

CAPOZZI, JAMES
265 SOUTH FEDERAL HWY
SUITE #314
DEERFEILD BEACH, FL 33441 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: JAMES CAPOZZI

05/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAPOZZI, JIMMY
Address: 9951 ROBINS NEST RD
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAPOZZI, JIMMY
Address: 265 S FEDERAL HWY #314
City-St-Zip: DEERFEILD BEACH, FL 33441

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: JAMES CAPOZZI

P

05/02/2005

Electronic Signature of Signing Officer or Director

Date