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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

FILED Apr 28, 1999 8:00 am Secretary of State

04-28-1999 90040 001 ***150.00

DOCUMENT # S58375

FANTASTIC FINISHES OF SOUTH FLORIDA, INC.



Principal Place of Business Mailing Address S.W. 93 ST. FL 33176 11035 S.W. 93 ST. MIAMI FL 33176

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 06/06/1991
4. FEI Number 65-0278760
5. Certificate of Status Desired
6. Election Campaign Financing Trust Fund Contribution
8. This corporation owes the current year Intangible Personal Property Tax.

2a. Mailing Address
2b. Suite, Apt. #, etc.
2c. City & State
2d. Zip
2e. Country

9. Name and Address of Current Registered Agent WESTMORELAND, DAVID H. 11035 S.W. 93 ST. MIAMI FL 33176

10. Name and Address of New Registered Agent
81 Name
82 Street Address
83
84 City FL 85 Zip Code

Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statute, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Signature, typed or printed name of registered agent or title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

Table with 2 main columns: OFFICERS AND DIRECTORS, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: IN 12. Rows include David H. Westmoreland and Colleen F. Westmoreland.

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: David H. Westmoreland DAVID H. WESTMORELAND 4/26/99 274-7523

CR2E034 (11/98)