

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S58375

FILED
Apr 20, 2005
Secretary of State

Entity Name: FANTASTIC FINISHES OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

11035 S.W. 93 ST.
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

11035 S.W. 93 ST.
MIAMI, FL 33176

New Mailing Address:

8250 S.W. 93 ST.
MIAMI, FL 33156

FEI Number: 65-0278760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTMORELAND, DAVID H
11035 S.W. 93 ST.
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

WESTMORELAND, DAVID H
8250 S.W. 93 ST.
MIAMI, FL 33156 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: DAVID H. WESTMORELAND

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: WESTMORELAND, DAVID, H.
Address: 11035 S.W. 93 ST.
City-St-Zip: MIAMI, FL 33176

Title: VT () Delete
Name: WESTMORELAND, COLLEEN F
Address: 11035 SW 93RD STREET
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: WESTMORELAND, DAVID, H.
Address: 8250 S.W. 93 ST.
City-St-Zip: MIAMI, FL 33156

Title: VT (X) Change () Addition
Name: WESTMORELAND, GISELA M
Address: 8250 SW 93RD STREET
City-St-Zip: MIAMI, FL 33156

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: DAVID H. WESTMORELAND

PS

04/20/2005

Electronic Signature of Signing Officer or Director

Date