

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V14063

Entity Name: BOCA RIO PAINT, INC.

FILED
Jul 20, 2005
Secretary of State

Current Principal Place of Business:

21000 BOCA RIO RD.
A 29
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

21000 BOCA RIO RD.
A29
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 65-0354754 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHASSAN, SHABTAI
1481 SW 15 ST
BOCA RATON, FL 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: CHASSAN, SHABTAI,
Address: 1481 SW 15 ST
City-St-Zip: BOCA RATON, FL

Title: D () Delete
Name: CHASSAN, SHABTAI,
Address: 1481 SW 15 ST
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHABTAI CHASSAN

ORES

07/20/2005

Electronic Signature of Signing Officer or Director

Date