2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 19, 2005 08:00 AM DOCUMENT # V66076 **Secretary of State** 1. Entity Name FLORIDA PAINTING SPECIALIST, INC. Principal Place of Business Mailing Address 7650 OVERLOOK DR. 7650 OVERLOOK DR. LAKE WORTH, FL 33467 LAKE WORTH, FL 33467 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1854129 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCDONALD, MARSHALL, III DO NOT WRITE 224 DATURA ST. IN THIS SPACE STE.611 WEST PALM BEACH, FL 33401 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE H000001185781 BEEDE, DAVID E, NAME 01/21/05-80029-013 150.00 7650 OVERLOOK DRIVE STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TOLE NAME SYREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

IG OFFICER OR DIRECTOR

FILED