

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 10, 2005
Secretary of State**

DOCUMENT# P03000138221

Entity Name: PAINTING PLUS MORE, INC.

Current Principal Place of Business:

13120 WHITE WESTERN SPRINGS RD
SOUTHPORT, FL 32409 US

New Principal Place of Business:

Current Mailing Address:

13120 WHITE WESTERN SPRINGS RD
SOUTHPORT, FL 32409 US

New Mailing Address:

FEI Number: 04-3780010 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLAND, DAVID M SR
13120 WHITE WESTERN SPRINGS RD
SOUTHPORT, FL 32409 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOLLAND, DAVID M SR.
Address: 13120 WHITE WESTERN SPRINGS RD
City-St-Zip: SOUTHPORT, FL 32409 US

Title: SEC () Delete
Name: HOLLAND, ANALISA D
Address: 13120 WHITE WESTERN SPRINGS RD
City-St-Zip: SOUTHPORT, FL 32409 US

Title: VP () Delete
Name: RICHARDSON, ERIC
Address: 3109 EMERALD DR.
City-St-Zip: CHIPLEY, FL 32428 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: ASVP () Change (X) Addition
Name: SULLIVAN, ALEXANDER
Address: 13120 WHITE WETERN SPRINGS RD
City-St-Zip: SOUTHPORT, FL 32409 US

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 HOLLAND

P

08/10/2005

Electronic Signature of Signing Officer or Director

_____ Date