

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G34786

FILED
May 28, 2004
Secretary of State

Entity Name: SOUTHLAND PAINTING CORP.

Current Principal Place of Business:

2635 NW 4TH STREET
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

2635 NW 4TH STREET
FORT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 59-2278618 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, JEFFREY ROY
297 SUNNY ISLES BLVD.
NORTH MIAMI BEACH, FL 33160 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VERHELST, JOZEF,
Address: 9152 TALWAY CIR
City-St-Zip: BOYNTON BEACH, FL 33437

Title: ST () Delete
Name: VERHELST, NANCY,
Address: 9152 TALWAY CIR
City-St-Zip: BOYNTON BEACH, FL 33437

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: JOZEF VERHELST

_____ Electronic Signature of Signing Officer or Director

MR.

05/28/2004

_____ Date