

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000031113

Entity Name: J & J PAINTING CORP.

FILED
May 16, 2005
Secretary of State

Current Principal Place of Business:

20068 NW 85TH AVE
HIALEAH, FL 33015

New Principal Place of Business:

19503 SW 55 ST
MIRAMAR, FL 33029

Current Mailing Address:

PO BOX 170002
HIALEAH, FL 33017

New Mailing Address:

FEI Number: 65-0829912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AROCHA, MAIVEL
20068 NW 85TH AVE
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

MARTINEZ, JOHN J
PO BOX 170002
HIALEAH, FL 33017 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: JOHN J MARTINEZ

05/16/2005

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: V () Delete
Name: AROCHA, MAIVEL
Address: 20068 NW 85TH AVE
City-St-Zip: MIAMI, FL 33015

Title: P (X) Delete
Name: MARTINEZ, JOHN JAIRO
Address: 20068 NW 85TH AVE
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, JOHN J
Address: PO BOX 170002
City-St-Zip: HIALEAH, FL 33017

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: JOHN J MARTINEZ

P

05/16/2005

Electronic Signature of Signing Officer or Director

Date