2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 04, 2004 08:00 AM **DOCUMENT # 365908** Secretary of State 1. Entity Name PALMETTO PAINT AND WALLPAPER INC Mailing Address Principal Place of Business 14031 SOUTH DIXIE HIGHWAY MIAMI FL 33176 14031 SOUTH DIXIE HIGHWAY **MIAMI FL 33176** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. MOORE CR2E034 (11/03) Applied Far City & State 4. FEI Number City & State 59-1313171 Not Applicable Ζįρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent OSSORIO, ALFRED S Street Address (P.O. Box Number is Not Acceptable) 14031 SOUTH DIXIE HIGHWAY MIAMI FL 33176 Zip Code City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstitting) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. Delete Change ☐ Addition TITLE TITLE NAME HAYER, J B NAME U00000033228 02/05/04-80035-005 150.00 14901 SW 71TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 00000 CITY-ST-ZIP Change Addition Defete BILE TITLE OSSORIO, ALFRED S MANA NAME STREET ADDRESS STREET ADDRESS 7721 SW 180TH TERR CITY+ST-ZIP CITY-ST-7IP MIAMI, FL 00000 Oelete TITLE ☐ Addition TITLE NAME NAME OSSORIO, DENISE S STREET ADDRESS STREET ADDRESS 7721 SW 180TH TERR CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 00000 ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Addition TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP

12. I hereby certify that the information subplies 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 supplier that 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 of truster among each 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 activities with a other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

127/04 Daile

(301) 033-1014 Daytime Phone #

FILED