

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 665283

FILED
Apr 23, 2004
Secretary of State

Entity Name: ZAMBELLO PAINTING, INC.

Current Principal Place of Business:

C/O MARK ZAMBELLO
6112 LINNEAL BEACH DR.
APOPKA, FL 32703 US

Current Mailing Address:

C/O EDWARD M. LIVINGSTON, ESQ.
628 ELLEN DR., P.O. BOX 1599
WINTER PARK, FL 32790 US

New Principal Place of Business:

C/O MARK ZAMBELLO
1016 ARAGON AVE
WINTER PARK, FL 32789 US

New Mailing Address:

C/O JED BERMAN, ESQ
P.O. DRAWER 30
WINTER PARK, FL 32790 US

FEI Number: 59-1998988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIVINGSTON, EDWARD M, ESQUIRE
628 ELLEN DRIVE
WINTER PARK, FL 32790

Name and Address of New Registered Agent:

JED BERMAN, ESQUIRE
P.O. DRAWER 30
WINTER PARK, FL 32790 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: JED BERMAN

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ZAMBELLO, MARK D
Address: 6112 LINNEAL BEACH DR
City-St-Zip: APOPKA, FL

Title: DTS () Delete
Name: ZAMBELLO, DOROTHEA K
Address: 6112 LINNEAL BEACH DR
City-St-Zip: APOPKA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ZAMBELLO, MARK D
Address: 1016 ARAGON AVE
City-St-Zip: WINTER PARK, FL 32789 US

Title: DTS (X) Change () Addition
Name: SINDOLAR, MARTIN
Address: 1016 ARAGON AVE
City-St-Zip: WINTER PARK, FL 32789 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: MARK D. ZAMBELLO

PD

04/23/2004

Electronic Signature of Signing Officer or Director

Date