

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003323

**FILED
Jul 23, 2004
Secretary of State**

Entity Name: EVERGREENE PAINTING STUDIOS, INC.

Current Principal Place of Business:

450 WEST 31ST STREET, 7TH FLOOR
NEW YORK, NY 10001

New Principal Place of Business:

Current Mailing Address:

450 WEST 31ST STREET, 7TH FLOOR
NEW YORK, NY 10001

New Mailing Address:

FEI Number: 13-2947917 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 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: PCD () Delete
Name: GREENE, JEFF
Address: 181 RIVER ROAD
City-St-Zip: NYACK, NY 10960

Title: ST () Delete
Name: GREENE, DESIREE
Address: 181 RIVER ROAD
City-St-Zip: NYACK, NY 10960

Title: V (X) Delete
Name: GRINNELL, CHRISTINA W
Address: 305 2ND AVENUE, SUITE 506
City-St-Zip: NEW YORK, NY 10003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: GREENE, DESIREE
Address: 181 RIVER ROAD
City-St-Zip: NYACK, NY 10960

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: DESIREE GREENE

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07/23/2004

Electronic Signature of Signing Officer or Director

Date