

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G94078

FILED
May 14, 2004
Secretary of State

Entity Name: ALL BROTHERS PAINTING, INC.

Current Principal Place of Business:

3500 FAIRLANE FARMS RD
STE 11
WEST PALM BCH, FL 33414 US

New Principal Place of Business:

7328 LAKE WORTH ROAD
LAKE WORTH, FL 33467 US

Current Mailing Address:

3500 FAIRLANE FARMS RD
STE 11
WEST PALM BCH, FL 33414 US

New Mailing Address:

7328 LAKE WORTH ROAD
LAKE WORTH, FL 33467 US

FEI Number: 59-2417006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANSAROFF, STEPHEN
11560 SANDERLING DR.
WEST PALM BEACH, FL 334145834 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: DP () Delete
Name: ANSAROFF, STEPHEN
Address: 3500 FAIRLANE FARMS RD- STE 11
City-St-Zip: WELLINGTON, FL 33414

Title: V () Delete
Name: ANSAROFF, RADKO
Address: 3500 FAIRLANE FARMS RD
City-St-Zip: WELLINGTON, FL 33414

Title: V () Delete
Name: ANSAROFF, DAVID
Address: 3500 FAIRLANE FARMS RD
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ANSAROFF, STEPHEN
Address: 7328 LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL 33467

Title: V (X) Change () Addition
Name: ANSAROV, ROBERT
Address: 7328 LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL 33467

Title: V (X) Change () Addition
Name: ANSAROFF, DAVID
Address: 7328 LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL 33467

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: STEPHEN ANSAROFF

DP

05/14/2004

Electronic Signature of Signing Officer or Director

Date