


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jul 13, 2004 8:00 am
Secretary of State

07-13-2004 90007 003 ***150.00

DOCUMENT # H82031 1. Entity Name AMORE PAINTING COMPANY	
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Principal Place of Business 2635 BROOK FOREST WAY JAY, FL 32565 US	Mailing Address 2635 BROOK FOREST WAY JAY, FL 32565 US
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DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent MATTHEWS, EDELS F., JR. 308 SOUTH JEFFERSON STREET PENSACOLA, FL 32501	DO NOT WRITE IN THIS SPACE
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
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10. OFFICERS AND DIRECTORS		DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD AMORE, FRANK 2635 BROOK FOREST WAY JAY, FL 32565	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V AMORE, BRIDGET M 2635 BROOK FOREST WAY JAY, FL 32565	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		

12. I hereby certify that the information supplied 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 supplemental 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 or trustee empowered 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 address, with all other like empowered.

SIGNATURE: Frank Amore Pres 850-994-5642 7-1-04
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

44048198

#82031

Amore Painting Company

2635 Brook Forest Way

Jay, FL 32565

Phone (850) 994-5642

July 1, 2004

Division of Corporations

P.O. Box 6198

Tallahassee, FL 32314

To Whom it May Concern:

I received a Notice of Intent to Dissolve today, notifying me of failure to file an annual report. My family and I have been through a great deal of troubles. My brother is dying of a brain tumor and my mother and I have been caring for him. My wife's sister and her husband were in a car accident earlier this year. Her husband died and she is still in the process of recovering. My wife, children, and I have been traveling back and forth from our home in Jay, FL to New Orleans, LA to help my wife's sister through her recovery. I do not recall receiving a notice to file my annual report. I have been in business over twenty years and have no intentions to dissolve my corporation. I am asking that you waive the \$400 penalty and please accept the \$150 check I have enclosed for my renewal. I have always renewed my corporation in a timely manner and I apologize for any inconvenience. If you have any questions, please contact me at (850) 994-5642. Thank you for your time and assistance.

Sincerely,

Frank Amore

Frank Amore
President