

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L04457

FILED
Mar 15, 2004
Secretary of State

Entity Name: ROGER ALLISON PAINTING CORPORATION

Current Principal Place of Business:

11331 67TH PLACE NORTH
ROYAL PALM BEACH, FL 33412

New Principal Place of Business:

1905 S.E. 35TH. LANE
OKEECHOBEE, FL 34974

Current Mailing Address:

11331 67TH PLACE NORTH
ROYAL PALM BEACH, FL 33412

New Mailing Address:

1905 S.E. 35TH. LANE
OKEECHOBEE, FL 34974

FEI Number: 65-0142844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLISON, ANITA, JOYCE
11331 67TH PLACE NORTH
ROYAL PALM BEACH, FL 33412

Name and Address of New Registered Agent:

ALLISON, ANITA, JOYCE
1905 S.E. 35TH LANE
OKEECHOBEE, FL 34974

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: ANITA JOYCE ALLISON

03/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALLISON, ROGER,
Address: 11331 67TH PLACE NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33412

Title: VS () Delete
Name: ALLISON, ANITA JOYCE,
Address: 11331 67TH PLACE NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALLISON, ROGER,
Address: 1905 S.E. 35TH LANE
City-St-Zip: OKEECHOBEE, FL 34974

Title: VS (X) Change () Addition
Name: ALLISON, ANITA JOYCE,
Address: 1905 S.E. 35TH LANE
City-St-Zip: OKEECHOBEE, FL 34974

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: ANITA JOYCE ALLISON

VP

03/15/2004

Electronic Signature of Signing Officer or Director

Date