

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M10828

FILED
Feb 10, 2004
Secretary of State

Entity Name: AMERICAN QUALITY PAINT DISTRIBUTORS, INC.

Current Principal Place of Business:

771 N.W. 28TH STREET
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

771 N.W. 28TH STREET
MIAMI, FL 33127

New Mailing Address:

FEI Number: 59-2383312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, FELIX, JR.
771 N.W. 28TH STREET
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

JOSE A RIVERA
771 N.W. 28TH STREET
MIAMI, FL 33127 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: JOSE A RIVERA

02/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RIVERA, FELIX JR.,
Address: 771 N.W. 28TH ST.
City-St-Zip: MIAMI, FL

Title: STD () Delete
Name: RIVERA, JOSE A.,
Address: 771 N.W. 28TH ST.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JOSE A RIVERA,
Address: 771 N.W. 28TH ST.
City-St-Zip: MIAMI, FL

Title: STD (X) Change () Addition
Name: JOSE A RIVERA,
Address: 771 N.W. 28TH ST.
City-St-Zip: MIAMI, FL

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: JOSE A RIVERA

PD

02/10/2004

Electronic Signature of Signing Officer or Director

Date