2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jul 07, 2004 08:00 AM **DOCUMENT # M47736 Secretary of State** 1. Entity Name JOHN CARULLO PAINTING CONTRACTORS, INC. Principal Place of Business Mailing Address 11910 S.W. 131ST AVENUE 11910 S.W. 131ST AVENUE MIAMI, FL 33186 MIAMI, FL 33186 CR2E034 (10/03) No Cha-P 06302004 GO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2779591 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARULLO, JOHN EG NOT WRITE 11910 S.W. 131ST AVENUE MIAMI, FL 33186 M THIS SPACE 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 this it positionable. 9. Election Campaign Financing \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the FILE NOWILL FEE IS \$150.00 corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS TIT) F U00000164059 07/07/04-80029-019 150.00 CARULLO, JOHN NAME 11910 S.W. 131ST AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL TITLE NAMÉ STREET ADDRESS CITY-ST-ZIP TITLE. NAME STREET ADDRESS W NOI WHITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAKE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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

FILED