2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 18, 2005 08:00 AM DOCUMENT # M47736 **Secretary of State** 1, Entity Name JOHN CARULLO PAINTING CONTRACTORS.INC. Mailing Address Principal Place of Business 11910 S.W. 131ST AVENUE 11910 S.W. 131ST AVENUE MIAMI, FL 33186 MIAMI, FL 33186 01112005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2779591 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent CARULLO, JOHN THE MOT WHITE 11910 S.W. 131ST AVENUE MIAMI, FL 33186 A 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when rematating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME CARULLO, JOHN STREET ADDRESS 11910 S.W. 131ST AVENUE CITY-ST-ZIP MIAMI, FL TITLE U00000184779 NAME 01/20/05-80044-004 158.75 STREET ADDRESS CITY ST-ZIP NAME STREET ADDRESS WHITE CITY-ST-ZIP 13 THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7P TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. If hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119,07(3)(i), Plorida Statutes. If 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 the changed, or on an attachment with an address, with all other like empowered.

John

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