

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000041208

FILED
Apr 30, 2004
Secretary of State

Entity Name: ROY ROWSEY CUSTOM PAINTING, INC.

Current Principal Place of Business:

6257 SAVANNAH DR.
MELBOURNE VILLAGE, FL 32904

New Principal Place of Business:

941 HOLLISTER DR
WEST MELBOURNE, FL 32904

Current Mailing Address:

6257 SAVANNAH DR.
MELBOURNE VILLAGE, FL 32904

New Mailing Address:

941 HOLLISTER DR
WEST MELBOURNE, FL 32904

FEI Number: 59-3645782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROWSEY, ROY
6257 SAVANNAH DR.
MELBOURNE VILLAGE, FL 32904

Name and Address of New Registered Agent:

ROWSEY, ROY L PRES/CO
941 HOLLISTER DR
WEST MELBOURNE, FL 32904

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: ROY L ROWSEY

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROWSEY, ROY
Address: 6257 SAVANNAH DR
City-St-Zip: MELBOURNE, FL 32904

Title: STD (X) Delete
Name: ROWSEY, JULIA
Address: 6257 SAVANNAH DR
City-St-Zip: MELBOURNE, FL 32904

Title: VP (X) Delete
Name: LANE, KRAG
Address: 2826 KOSUTH RD.
City-St-Zip: PALM BAY, FL 32905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROWSEY, ROY
Address: 941 HOLLISTER DR
City-St-Zip: WEST MELBOURNE, FL 32904

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROY L ROWSEY

PD

04/30/2004

Electronic Signature of Signing Officer or Director

Date