

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000048087

FILED
Jul 28, 2004
Secretary of State

Entity Name: RAMIREZ PAINTING, INC.

Current Principal Place of Business:

6003 N. HALE AVE.
TAMPA, FL 33614

New Principal Place of Business:

1005 W BUSCH BLVD STE 104F
TAMPA, FL 33612

Current Mailing Address:

6003 N. HALE AVE.
TAMPA, FL 33614

New Mailing Address:

1005 W BUSCH BLVD STE 104F
TAMPA, FL 33612

FEI Number: 59-3609978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, OCTAVIO
5015 W. WATERS AVE., STE. F
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

RAMIREZ, ARNOLD
1005 W BUSCH BLVD STE 104F
TAMPA, FL 33612 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: ARNOLD RAMIREZ

07/28/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAMIREZ, ARNOLDO
Address: 6003 N. HALE AVE.
City-St-Zip: TAMPA, FL 33614

Title: VP (X) Delete
Name: RAMIREZ, FRANCISCA
Address: 6003 N. HALE AVE.
City-St-Zip: TAMPA, FL 33614

Title: T (X) Delete
Name: NIN, JOANNY
Address: 6003 N. HALE AVE.
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMIREZ, ARNOLDO
Address: 1005 W BUSCH BLVD STE 104F
City-St-Zip: TAMPA, FL 33612

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: ARNOLD RAMIREZ

P

07/28/2004

Electronic Signature of Signing Officer or Director

Date