2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P00000105863.

1. Entity Name
IN THE PAINT, INC.

FILED
May 13, 2004 08:00 AM
Secretary of State

Principal Place of Business

5991 CYPRESS GROVE CIRCLE PUNTA GORDA, FL 33982 Mailing Address

5991 CYPRESS GROVE CIRCLE PUNTA GORDA, FL 33982



DO NOT WRITE IN THIS SPACE 03052003

03052003 No Chg-P CR2E034 (10/03)

4. FEI Number Applied For

5. Certificate of Status Desired Security Securi

65-1066427

\$8.75 Additional Fee Required

Not Applicable

8. Name and Address of Current Registered Agent

BORREGO, KAREN E 5991 CYPRESS GROVE CIRCLE PUNTA GORDA, FL 33982

SIGNATURE:

DO NOT WRITE IN THIS SPACE

5.11.04

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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					
Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent arghature required when reinstating) DATE					
FILE NOW!! FEE IS \$150.00 Due by September 8, 2004 9. Election Campaign Trust Fund Contribu				\$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
10.	OFFICERS AND DIRE	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD BORREGO, KAREN E 5991 CYPRESS GROVE CIRCLE PUNTA GORDA, FL 33982				U00000160140 05/13/04-90009-006 150.00
TITLE NAME STREET ADDRESS CITY+ST-ZIP	VD BORREGO, KAREN E 5991 CYPRESS GROVE CIRCLE PUNTA GORDA, FL 33982				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY - ST - ZIP				IN '	THIS SPACE
TITLE NAME 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)(i), 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 changed, or on an attachment with an address, with all other like empowered.					