

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117177

FILED
Apr 28, 2004
Secretary of State

Entity Name: AAA QUALITY PAINTING, INC.

Current Principal Place of Business:

3367 LAKEVIEW DR SE
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2881
WINTER HAVEN, FL 33883

New Mailing Address:

3367 LAKEVIEW DRIVE SE
WINTER HAVEN, FL 33883

FEI Number: 59-3698199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROONEY, JAMES
835 N 10TH ST
EAGLE LAKE, FL 33839

Name and Address of New Registered Agent:

ROONEY, JAMES
3367 LAKEVIEW DRIVE SE
WINTER HAVEN, FL 33884

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: JAMES ROONEY

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROONEY, JAMES
Address: 835 N 10TH ST
City-St-Zip: EAGLE LAKE, FL 33839

Title: TS () Delete
Name: RODNEY, KAREN
Address: 835 N 10TH STREET
City-St-Zip: EAGLE LAKE, FL 33839

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROONEY, JAMES
Address: 3367 LAKEVIEW DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

Title: TS (X) Change () Addition
Name: ROONEY, KAREN
Address: 3367 LAKEVIEW DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

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: JAMES ROONEY

PD

04/28/2004

Electronic Signature of Signing Officer or Director

Date