

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000013019

FILED
Jun 08, 2004
Secretary of State

Entity Name: UNIVERSAL PAINTING & SERVICES, INC.

Current Principal Place of Business:

17901 NE 9 CT
N MIAMI BEACH, FL

New Principal Place of Business:

5010 MONROE STREET
HOLLYWOOD, FL 33021

Current Mailing Address:

17901 NE 9 CT
N MIAMI BEACH, FL

New Mailing Address:

5010 MONROE STREET
HOLLYWOOD, FL 33021

FEI Number: 65-1096490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENTURA, ROMILIO
17901 NE 9 CT
N MIAMI BEACH, FL

Name and Address of New Registered Agent:

TORO, DAVID
5010 MONROE STREET
HOLLYWOOD, FL 33021

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: DAVID TORO

06/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VENTURA, ROMILIO
Address: 17901 NE 9 CT
City-St-Zip: N MIAMI BEACH, FL

Title: VP (X) Delete
Name: TORO, DAVID
Address: 910 NE 179 TER
City-St-Zip: N MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TORO, DAVID
Address: 5010 MONROE STREET
City-St-Zip: HOLLYWOOD, FL 33021

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: DAVID TORO

P

06/08/2004

Electronic Signature of Signing Officer or Director

Date