

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000040101

FILED
Apr 14, 2004
Secretary of State

Entity Name: DUARTE'S PAINTING COMPANY

Current Principal Place of Business:

2275 EAST HWY 100
BLDG 2 UNIT J
BUNNELL, FL 32110

New Principal Place of Business:

3 PRINCESS JEANNETTE PLACE
PALM COAST, FL 32164

Current Mailing Address:

2275 EAST HWY 100
BLDG 2 UNIT J
BUNNELL, FL 32110

New Mailing Address:

3 PRINCESS JEANETTE PLACE
PALM COAST, FL 32164

FEI Number: 59-3719155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUARTE, HERMAN B
2275 EAST HWY 100
BLDG 2 UNIT J
BUNNELL, FL 32110

Name and Address of New Registered Agent:

DUARTE, HERMAN B
3 PRINCESS JEANETTE PLACE
PALM COAST, FL 32164

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: HERMAN B. DUARTE, PRESIDENT

04/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DUARTE, HERMAN B
Address: 2275 EAST HWY 100, BLDG 2 UNIT J
City-St-Zip: BUNNELL, FL 32110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DUARTE, HERMAN B
Address: 3 PRINCESS JEANETTE PLACE
City-St-Zip: PALM COAST, FL 32164

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: HERMAN B. DUARTE

PRES

04/14/2004

Electronic Signature of Signing Officer or Director

Date