

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000073642

FILED
Apr 29, 2004
Secretary of State

Entity Name: PERRY WARE PAINTING CONTRACTORS, INC.

Current Principal Place of Business:

1333 SW VIZCAYA CIRCLE
PALM CITY, FL 34990

New Principal Place of Business:

1857 SW STRATFORD WAY
PALM CITY, FL 34990

Current Mailing Address:

PO BOX 43
PALM CITY, FL 349910043

New Mailing Address:

FEI Number: 65-1094094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARE, PERRY D
1333 SW VIZCAYA CIRCLE
PALM CITY, FL 34990

Name and Address of New Registered Agent:

WARE, PERRY D
1857 SW STRATFORD WAY
PALM CITY, FL 34990

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: PERRY DALE WARE

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: WARE, PERRY D
Address: 1333 SW VIZCAYA CIRCLE
City-St-Zip: PALM CITY, FL 34990

Title: V () Delete
Name: WARE, CAROL J
Address: 1333 SW VIZCAYA CIRCLE
City-St-Zip: PALM CITY, FL 34990

Title: C (X) Delete
Name: RIVERA, BRIAN K
Address: 1303 CASA AVENUE
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: WARE, PERRY D
Address: 1857 SW STRATFORD WAY
City-St-Zip: PALM CITY, FL 34990

Title: V (X) Change () Addition
Name: WARE, CAROL J
Address: 1857 SW STRATFORD WAY
City-St-Zip: PALM CITY, FL 34990

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: PERRY DALE WARE

D/P

04/29/2004

Electronic Signature of Signing Officer or Director

Date