

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081210

FILED
Jul 29, 2004
Secretary of State

Entity Name: FINELINE CAULKING & WATERPROOFING, INC.

Current Principal Place of Business:

6210 NW 42ND COURT
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

6210 NW 42ND COURT
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 65-1157691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSENTHAL, STEPHEN B
8142 N UNIVERSITY DR
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

PINTO, GREGORY P
6210 NW 62ND CT
CORAL SPRINGS, FL 33067 US

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: GREGORY PINTO

07/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: PINTO, GREG
Address: 6210 NW 42 CT
City-St-Zip: CORAL SPRINGS, FL 33067

Title: V () Delete
Name: PINTO, ROSE
Address: 3610 61ST LA.
City-St-Zip: WEST PALM BEACH, FL 33412

Title: V () Delete
Name: VAN RYSIN, RYAN
Address: 13610 61ST LN.
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROSE PINTO

V

07/29/2004

Electronic Signature of Signing Officer or Director

Date