

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000002739

FILED  
Jan 29, 2004  
Secretary of State

Entity Name: ILLUSIONS PAINTING OF SOUTH FLORIDA, INC.

## Current Principal Place of Business:

3732 PARKWAY BLVD  
LAND O' LAKES, FL 346394216

## New Principal Place of Business:

## Current Mailing Address:

3732 PARKWAY BLVD  
LAND O' LAKES, FL 346394216

## New Mailing Address:

FEI Number: 03-0453454

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHAMBERLIN-BERRY, JANDIANNE  
370 SE 2ND AVE G1  
DEERFIELD BEACH, FL 33441 US

## Name and Address of New Registered Agent:

CHAMBERLIN-BERRY, JANDIANNE  
3732 PARKWAY BOULEVARD  
LAND O LAKES, FL 34639 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: JANDIANNE CHAMBERLIN-BERRY

01/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: BERRY, RICHARD D JR  
Address: 3907 N FEDERAL HWY, #167  
City-St-Zip: POMPANO BEACH, FL 33064

Title: CEOS ( ) Delete  
Name: CHAMBERLIN-BERRY, JANDIANNE  
Address: 3907 N FEDERAL HWY, #167  
City-St-Zip: POMPANO BEACH, FL 33064

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change ( ) Addition  
Name: BERRY, RICHARD D JR  
Address: 3732 PARKWAY BOULEVARD  
City-St-Zip: LAND O LAKES, FL 34639

Title: CEOS (X) Change ( ) Addition  
Name: CHAMBERLIN-BERRY, JANDIANNE  
Address: 3732 PARKWAY BOULEVARD  
City-St-Zip: LAND O LAKES, FL 34639 US

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: JANDIANNE CHAMBERLIN-BERRY

CEO

01/29/2004

Electronic Signature of Signing Officer or Director

Date