

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000015178

FILED
Jan 19, 2004
Secretary of State

Entity Name: FLORIDA SERVICE PAINTING, INC.

Current Principal Place of Business:

93 B MILDRED DRIVE
FORT MYERS, FL 33901

New Principal Place of Business:

12140 METRO PARKWAY
SUITE K
FORT MYERS, FL 33912

Current Mailing Address:

93 B MILDRED DRIVE
FORT MYERS, FL 33901

New Mailing Address:

12140 METRO PARKWAY
SUITE K
FORT MYERS, FL 33912

FEI Number: 74-3030989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, GARY L
93 B MILDRED DRIVE
FORT MYERS, FL 33901

Name and Address of New Registered Agent:

JOHNSON, GARY L
12140 METRO PARKWAY
SUITE K
FORT MYERS, FL 33912

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: GARY L. JOHNSON

01/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: JOHNSON, GARY L
Address: 1738 WHISKEY CREEK DRIVE
City-St-Zip: FORT MYERS, FL 33919

Title: V () Delete
Name: KELLY, KENNETH L
Address: 18178 BRAZIL AVENUE
City-St-Zip: ORT CHARLOTTE, FL 33498

Title: VS () Delete
Name: HOPKINS, LINDA D
Address: 3355 SAND ROAD
City-St-Zip: CAPE CORAL, FL 33993

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: KELLY, KENNETH L
Address: 18178 BRAZIL AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33498

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: LINDA D. HOPKINS

VP

01/19/2004

Electronic Signature of Signing Officer or Director

Date