

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017196

FILED
Feb 03, 2004
Secretary of State

Entity Name: PAINTING EXPRESS OF FLORIDA, INC

Current Principal Place of Business:

P.O BOX 670456
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

P.O BOX 670456
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 03-0397732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACEVEDO, MARIO SR
2721 SW 71ST TERRACE
#713
CORAL SPRINGS, FL 33314

Name and Address of New Registered Agent:

MEDINA, GLORIA
2721 SW 71ST TERRACE
#713
CORAL SPRINGS, FL 33314

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: MARIO ACEVEDO

02/03/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEDINA, GLORIA M
Address: P.O BOX 670456
City-St-Zip: CORAL SPRINGS, FL 33067

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: RAMIREZ, DIANA
Address: 1147 HILLSBORO MILE PH 01
City-St-Zip: HILLSBORO BEACH, FL 33062

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: GLORIA MEDINA

P

02/03/2004

Electronic Signature of Signing Officer or Director

Date