

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031969

FILED
Jun 01, 2004
Secretary of State

Entity Name: E.M. PAINTING CORPORATION

Current Principal Place of Business:

22119 BOCA PLACE DRIVE
315
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

22119 BOCA PLACE DRIVE
315
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 45-0470673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
3929 N FEDERAL HWY
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE ROAD
POMPANO BEACH, FL 33064 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: BRENO R GOMES-PRESIDENT

06/01/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEDRO, EDSON S
Address: 22119 BOCA PLACE DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: VD () Delete
Name: FERNANDES, MARCELO
Address: 5601 SW 2ND COURT, #205
City-St-Zip: MARGATE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EDSON S PEDRO

PD

06/01/2004

Electronic Signature of Signing Officer or Director

Date