

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045334

FILED
Apr 25, 2004
Secretary of State

Entity Name: JOHN O. WILSON PAINTING, INC.

Current Principal Place of Business:

3624 NW 1ST TERRACE
CAPE CORAL, FL 33993

New Principal Place of Business:

2303 NW 36TH PLACE
CAPE CORAL, FL 33993

Current Mailing Address:

3624 NW 1ST TERRACE
CAPE CORAL, FL 33993

New Mailing Address:

2303 NW 36TH PLACE
CAPE CORAL, FL 33993

FEI Number: 38-3650641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, JOHN O
3624 NW 1ST TERRACE
CAPE CORAL, FL 33993 US

Name and Address of New Registered Agent:

WILSON, JOHN O
2303 NW 36TH PLACE
CAPE CORAL, FL 33993 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:

04/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILSON, JOHN O
Address: 3624 NW 1ST TERRACE
City-St-Zip: CAPE CORAL, FL 33993

Title: D () Delete
Name: WILSON, CARRIE D
Address: 3624 NW 1ST TERRACE
City-St-Zip: CAPE CORAL, FL 33993

Title: D (X) Delete
Name: WILSON, JOHN S
Address: 3624 NW 1ST TERRACE
City-St-Zip: CAPE CORAL, FL 33993

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILSON, JOHN O
Address: 2303 NW 36TH PLACE
City-St-Zip: CAPE CORAL, FL 33993

Title: D (X) Change () Addition
Name: WILSON, CARRIE D
Address: 2303 NW 36TH PLACE
City-St-Zip: CAPE CORAL, FL 33993

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: CARRIE D WILSON

D

04/25/2004

Electronic Signature of Signing Officer or Director

Date