

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051315

FILED
Mar 22, 2004
Secretary of State

Entity Name: O. VILLAREAL PAINTING CORP.

Current Principal Place of Business:

8101 SW 11 ST
MIAMI, FL 33144

New Principal Place of Business:

8567 CORAL WAY
402
MIAMI, FL 33155

Current Mailing Address:

1835 SW 102 CT
MIAMI, FL 33165

New Mailing Address:

8567 CORAL WAY
402
MIAMI, FL 33155

FEI Number: 01-0686141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLAREAL, OSCAR
1835 SW 102 CT
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

VILLAREAL, OSCAR
8567 CORAL WAY
402
MIAMI, FL 33155 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: OSCAR VILLAREAL

03/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTS () Delete
Name: VILLAREAL, OSCAR
Address: 1835 SW 102 CT
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTS (X) Change () Addition
Name: VILLAREAL, OSCAR
Address: 8567 CORAL WAY 402
City-St-Zip: MIAMI, FL 33155

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: OSCAR VILLAREAL

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03/22/2004

Electronic Signature of Signing Officer or Director

Date