

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000052226

FILED
Mar 23, 2004
Secretary of State

Entity Name: EXCEPTIONAL MAINTENANCE INC.

Current Principal Place of Business:

4335 AEGEAN DRIVE #140-A
TAMPA, FL 33611

New Principal Place of Business:

3326 HOOVER DRIVE
HOLIDAY, FL 34691

Current Mailing Address:

4335 AEGEAN DRIVE #140-A
TAMPA, FL 33611

New Mailing Address:

3326 HOOVER DRIVE
HOLIDAY, FL 34691

FEI Number: 01-0679676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SZULEJKO, MARTA
4335 AEGEAN DRIVE #140-A
TAMPA, FL 33611

Name and Address of New Registered Agent:

SZULEJKO, MARTA
3326 HOOVER DRIVE
HOLIDAY, FL 34691

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:

03/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SZULEJKO, MARTA
Address: 4335 AEGEAN DRIVE #140-A
City-St-Zip: TAMPA, FL 33611

Title: D () Delete
Name: DULGOLECKI, JANUSZ
Address: 4335 AEGEAN DRIVE #140-A
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: SZULEJKO, MARTA
Address: 3326 HOOVER DRIVE
City-St-Zip: HOLIDAY, FL 34691

Title: DVPT (X) Change () Addition
Name: DLUGOLECKI, JANUSZ
Address: 3326 HOOVER DRIVE
City-St-Zip: HOLIDAY, FL 34691

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: JANUSZ DLUGOLECKI

DVPT

03/23/2004

Electronic Signature of Signing Officer or Director

Date