

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065807

FILED
Jun 01, 2004
Secretary of State

Entity Name: G & Y PAINTING INNOVATIONS, INC.

Current Principal Place of Business:

2832 NE 214 TER
AVENTURA, FL 33180

New Principal Place of Business:

16751 NE 9 AVE
501
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

2832 NE 214 TER
AVENTURA, FL 33180

New Mailing Address:

16751 NE 9 AVE
501
NORTH MIAMI BEACH, FL 33162

FEI Number: 47-0870768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHABAZADA, YAIR
2832 NE 214 TER
AVENTURA, FL 33180

Name and Address of New Registered Agent:

SHAHAZADA, YAIR
16751 NE 9 AVE
501
NORTH MIAMI BEACH, FL 33162

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: YAIR SHAHAZADA

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: P () Delete
Name: SHAHAZADA, YAIR
Address: 2832 NE 214 TER
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHAHAZADA, YAIR
Address: 16751 NE 9 AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: YAIR SHAHAZADA

P

06/01/2004

Electronic Signature of Signing Officer or Director

Date