

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074560

FILED
Apr 27, 2004
Secretary of State

Entity Name: GALLIANO PAINTING CORP.

Current Principal Place of Business:

1502 MADRID STREET
CORAL GABLES, FL 33124

New Principal Place of Business:

1502 MADRID STREET
CORAL GABLES, FL 33134

Current Mailing Address:

1502 MADRID STREET
CORAL GABLES, FL 33124

New Mailing Address:

1502 MADRID STREET
CORAL GABLES, FL 33134

FEI Number: 04-3702644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEGO E CORDOVA CPA
8905 SW 87 AVE STE 200
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GALLIANO, RAUL A JR
Address: 1502 MADRID STREET
City-St-Zip: CORAL GABLES, FL 33124

Title: VD () Delete
Name: GALLIANO, JILL M
Address: 1502 MADRID STREET
City-St-Zip: CORAL GABLES, FL 33124

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GALLIANO, RAUL A JR
Address: 1502 MADRID STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: VD (X) Change () Addition
Name: GALLIANO, JILL M
Address: 1502 MADRID STREET
City-St-Zip: CORAL GABLES, FL 33134

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: RAUL GALLIANO

PD

04/27/2004

Electronic Signature of Signing Officer or Director

Date