

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000092079

FILED
Aug 27, 2004
Secretary of State

Entity Name: J.M.L. ALEIXO POOL FINISHING CORPORATION

Current Principal Place of Business:

3051 CLARK ROAD, #4 B
SARASOTA, FL 34276

New Principal Place of Business:

Current Mailing Address:

3051 CLARK ROAD, #4 B
SARASOTA, FL 34276

New Mailing Address:

FEI Number: 36-4505056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
531 E SAMPLE RD
POMPANO BCH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE ROAD
POMPANO BCH, FL 33064 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: TAX HOUSE CORP

08/27/2004

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: PD () Delete
Name: ALEIXO, VICENTE
Address: 3051 CLARK ROAD, #4 B
City-St-Zip: SARASOTA, FL 34276

Title: PD () Delete
Name: LIMA, MANUEL Z
Address: 3051 CLARK ROAD, #4 B
City-St-Zip: SARASOTA, FL 34276

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VICENTE ALEIXO

PD

08/27/2004

Electronic Signature of Signing Officer or Director

Date