2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000110946

Entity Name: A & A FINISHING PRODUCTS, INC.

FILED Apr 28, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

BAY #4, 740 S DEERFIELD AVE 4500 NORTH HIATUS ROAD DEERFIELD BEACH, FL 33441

SUITE 205

SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

4500 NORTH HIATUS ROAD BAY #4, 740 S DEERFIELD AVE

DEERFIELD BEACH, FL 33441 SUITE 205

SUNRISE, FL 33351

FEI Number: 06-1652022 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FILINGS, INC VESKOSKY, DONNA J 4500 NORTH HIATUS ROAD 3732 N.W. 16TH STREET

SUITE 205 FT. LAUDERDALE, FL 333114132 US SUNRISE, FL 33351 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: DONNA J. VESKOSKY 04/28/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition SANNASARDO, ANTHONY VESKOSKY, BRIAN A Name: Name: BAY #4, 740 S DEERFIELD AVE 13423 CONTOUR DFRIVE Address: Address: City-St-Zip: DEERFIELD BEACH, FL 33441 City-St-Zip: SHERMAN OAKS, CA 91423

Title: () Delete Title: (X) Change () Addition

SANNASARDO, ANNA VESKOSKY, DONNA J Name: Name:

BAY #4, 740 S DEERFIELD AVE Address: 3811 NORTHWEST 115 TERRACE Address:

DEERFIELD BEACH, FL 33441 SUNRISE, FL 33323 City-St-Zip: 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: DONNA J. VESKOSKY S/T 04/28/2004