

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113775

Entity Name: M P QUALITY PAINTING, INC.

FILED
Jul 21, 2004
Secretary of State

Current Principal Place of Business:

314 RIVER BLUFF LN
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

9277 SW 16TH ROW
BOCA RATON, FL 33428

Current Mailing Address:

314 RIVER BLUFF LN
ROYAL PALM BEACH, FL 33411

New Mailing Address:

9277 SW 16TH ROW
BOCA RATON, FL 33428

FEI Number: 76-0717435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
3929 N FEDERAL HWY
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, 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 CORPORATION

07/21/2004

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: D () Delete
Name: ANHEIRO, MANDEL
Address: ?14 RIVER BLUFF LN
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PINHEIRO, MANOEL
Address: 314 RIVER BLUFF LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: PD () Change (X) Addition
Name: GHISLANDI, TARCISIO
Address: 9277 SW 16TH ROW
City-St-Zip: BOCA RATON, FL 33428

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: MANOEL PINHEIRO

PD

07/21/2004

Electronic Signature of Signing Officer or Director

Date