

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000544

FILED
Apr 01, 2004
Secretary of State

Entity Name: BRASMERICA PAINTING INC.

Current Principal Place of Business:

3221 NE 9TH TERRACE
POMPANO BEACH, FL 33064

New Principal Place of Business:

461 NW 46TH STREET
POMPANO BEACH, FL 33064 US

Current Mailing Address:

3221 NE 9TH TERRACE
POMPANO BEACH, FL 33064

New Mailing Address:

461 NW 46TH STREET
POMPANO BEACH, FL 33064

FEI Number: 01-0759599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAS, NILTON
3221 NE 9TH TERRACE
POMPANO, FL 33064 US

Name and Address of New Registered Agent:

DIAS, NILTON G
461 NW 46TH STREET
POMPANO, 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: NILTON G DIAS

04/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DIAS, NILTON
Address: 3221 NE 9TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33064

Title: DV (X) Delete
Name: DIAS, ROMILDA L
Address: 3221 NE 9TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DIAS, NILTON G
Address: 461 NW 46TH STREET
City-St-Zip: POMPANO BEACH, FL 33064 US

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: NILTON G DIAS

DP

04/01/2004

Electronic Signature of Signing Officer or Director

Date