

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013934

Entity Name: M & F PAINTING CORP

FILED
Feb 26, 2004
Secretary of State

Current Principal Place of Business:

4415 WALTHAM AVE
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

4415 WALTHAM AVE
TAMPA, FL 33634

New Mailing Address:

FEI Number: 32-0059073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, OCTAVIO
5015 W WATERS AVE
SUITE F
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

BURGOS, GLORIA
4415 WALTHAM AVE.
TAMPA, FL 33634 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: GLORIA I BURGOS

02/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOAIZA BURGOS, MAURICIO
Address: 4415 WALTHAM AVE
City-St-Zip: TAMPA, FL 33634

Title: VP () Delete
Name: LONDON, LUIS A
Address: 4415 WALTHAM AVE
City-St-Zip: TAMPA, FL 33634

Title: VP (X) Delete
Name: LOAIZA BURGOS, ANDRES F
Address: 4415 WALTHAM AVE
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LONDONO, LUIS F
Address: 4415 WALTHAM AVE
City-St-Zip: TAMPA, FL 33634

Title: VP (X) Change () Addition
Name: LOAIZA BURGOS, MAURICIO
Address: 4415 WALTHAM AVE
City-St-Zip: TAMPA, FL 33634

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: LUIS FERNANDO LONDONO

P

02/26/2004

Electronic Signature of Signing Officer or Director

Date