

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014402

FILED
Apr 20, 2004
Secretary of State

Entity Name: NEW IMAGE PAINTING, CORP.

Current Principal Place of Business:

3870 LYONS ROAD
#102
COCONUT CREEK, FL 33073

New Principal Place of Business:

3804 COCOPLUM CIRCLE
COCONUT CREEK, FL 330063

Current Mailing Address:

3870 LYONS ROAD
#102
COCONUT CREEK, FL 33073

New Mailing Address:

3804 COCOPLUM CIRCLE
COCONUT CREEK, FL 33063

FEI Number: 22-3894115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAES, CRISTIANO F
3870 LYONS ROAD
#102
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

PAES, CRISTIANO F
3804 COCOPLUM CIRCLE
COCONUT CREEK, FL 33063 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:

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: PAES, CRISTIANO F
Address: 3870 LYONS ROAD#102
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP,D () Delete
Name: PINTO, ALBERTO A
Address: 3870 LYONS ROAD#102
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: PAES, CRISTIANO F
Address: 3804 COCOPLUM CIRCLE
City-St-Zip: COCONUT CREEK, FL 33063

Title: VP,D (X) Change () Addition
Name: BITTENCOURT, CARLA
Address: 3804 COCOPLUM CIRCLE
City-St-Zip: COCONUT CREEK, FL 33063

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: CARLA BITTENCOURT

VP

04/20/2004

Electronic Signature of Signing Officer or Director

Date