

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000018025

FILED
Aug 31, 2004
Secretary of State

Entity Name: CALI PAINTING, INC.

Current Principal Place of Business:

11643 W ATLANTIC BLVD, UNIT 25
CORAL SPRONGS, FL 33071

New Principal Place of Business:

3811 WOODFIELD COURT
COCONUT CREEK, FL 33073

Current Mailing Address:

11643 W ATLANTIC BLVD, UNIT 25
CORAL SPRONGS, FL 33071

New Mailing Address:

3811 WOODFIELD COURT
COCONUT CREEK, FL 33073

FEI Number: 80-0055404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSCH, JAIRO M
5440 N STATE RD SEVEN, STE 5
FORT LAUDERDALE, FL 33319 US

Name and Address of New Registered Agent:

RENGIFO, JAIME
3811 WOODFIELD COURT
COCONUT CREEK, FL 33073 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: JAIME RENGIFO

08/31/2004

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: PVST () Delete
Name: RENGIFO, JESUS
Address: 11643 W ATLANTIC BLVD, UNIT 25
City-St-Zip: CORAL SPRONGS, FL 33071

Title: D () Delete
Name: RENGIFO, JESUS
Address: 11643 W ATLANTIC BLVD, UNIT 25
City-St-Zip: CORAL SPRONGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RENGIFO, JESUS
Address: 3811 WOODFIELD COURT
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP (X) Change () Addition
Name: RENGIFO, JAIME
Address: 3811 WOODFIELD COURT
City-St-Zip: COCONUT CREEK, FL 33073

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: JAIME RENGIFO

VP

08/31/2004

Electronic Signature of Signing Officer or Director

Date