

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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| <b>DOCUMENT # P03000026159</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                       |                                                                                     |                                                                                                                                                                                                |  |                                   |
| 1. Entity Name<br>M.J. PAINTING & PLASTERING, INC.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                       |                                                                                     |                                                                                                                                                                                                |                                                                                   |                                   |
| Principal Place of Business<br>401 69 ST APT 5E<br>MIAMI BEACH, FL 33141                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                       |                                                                                     | Mailing Address<br>401 69 ST APT 5E<br>MIAMI BEACH, FL 33141                                                                                                                                   |                                                                                   |                                   |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                       |                                                                                     | 3. Mailing Address                                                                                                                                                                             |                                                                                   |                                   |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                       |                                                                                     | Suite, Apt. #, etc.                                                                                                                                                                            |                                                                                   |                                   |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                       |                                                                                     | City & State                                                                                                                                                                                   |                                                                                   |                                   |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                       | Country                                                                             | Zip                                                                                                                                                                                            |                                                                                   | Country                           |
| 4. Fee Number<br>56-2478856                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                       |                                                                                     | Applied For<br>Not Applicable                                                                                                                                                                  |                                                                                   |                                   |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                       |                                                                                     | 8.75 Additional Fee Required                                                                                                                                                                   |                                                                                   |                                   |
| 6. Name and Address of Current Registered Agent<br>VALIANTE, JAVIER M<br>401 69 ST APT 5E<br>MIAMI BEACH, FL 33141                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                       |                                                                                     | 7. Name and Address of New Registered Agent<br>Name: VALIANTE JAVIER M.<br>Street Address (P.O. Box Number is Not Applicable): 5960 NE 3TH CT. APT. # 4<br>City: MIAMI FL Zip Code: 33137-2236 |                                                                                   |                                   |
| 8. 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                                                                                                                                                                     |                       |                                                                                     |                                                                                                                                                                                                |                                                                                   |                                   |
| SIGNATURE _____ DATE _____<br><small>Signature is, hand or printed name of registered agent and that of incorporator. (NOTE: Registered Agent signature required when submitting)</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                       |                                                                                     |                                                                                                                                                                                                |                                                                                   |                                   |
| <b>FILE NOW!!! FEE IS \$150.00<br/>Due by September 8, 2004</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                       | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> |                                                                                                                                                                                                | 5.00 May Be Added to Fees                                                         |                                   |
| In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                       |                                                                                     |                                                                                                                                                                                                |                                                                                   |                                   |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                       |                                                                                     | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                                                                                                                                          |                                                                                   |                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | PD                    | <input type="checkbox"/> Delete                                                     | TITLE                                                                                                                                                                                          | <input type="checkbox"/> Change                                                   | <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | VALIANTE, JAVIER M    |                                                                                     | NAME                                                                                                                                                                                           |                                                                                   |                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | 401 69 ST APT 5E      |                                                                                     | STREET ADDRESS                                                                                                                                                                                 |                                                                                   |                                   |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | MIAMI BEACH, FL 33141 |                                                                                     | CITY-ST-ZIP                                                                                                                                                                                    |                                                                                   |                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                       | <input type="checkbox"/> Delete                                                     | TITLE                                                                                                                                                                                          | <input type="checkbox"/> Change                                                   | <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                       |                                                                                     | NAME                                                                                                                                                                                           |                                                                                   |                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                       |                                                                                     | STREET ADDRESS                                                                                                                                                                                 |                                                                                   |                                   |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                       |                                                                                     | CITY-ST-ZIP                                                                                                                                                                                    |                                                                                   |                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                       | <input type="checkbox"/> Delete                                                     | TITLE                                                                                                                                                                                          | <input type="checkbox"/> Change                                                   | <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                       |                                                                                     | NAME                                                                                                                                                                                           |                                                                                   |                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                       |                                                                                     | STREET ADDRESS                                                                                                                                                                                 |                                                                                   |                                   |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                       |                                                                                     | CITY-ST-ZIP                                                                                                                                                                                    |                                                                                   |                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                       | <input type="checkbox"/> Delete                                                     | TITLE                                                                                                                                                                                          | <input type="checkbox"/> Change                                                   | <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                       |                                                                                     | NAME                                                                                                                                                                                           |                                                                                   |                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                       |                                                                                     | STREET ADDRESS                                                                                                                                                                                 |                                                                                   |                                   |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                       |                                                                                     | CITY-ST-ZIP                                                                                                                                                                                    |                                                                                   |                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                       | <input type="checkbox"/> Delete                                                     | TITLE                                                                                                                                                                                          | <input type="checkbox"/> Change                                                   | <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                       |                                                                                     | NAME                                                                                                                                                                                           |                                                                                   |                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                       |                                                                                     | STREET ADDRESS                                                                                                                                                                                 |                                                                                   |                                   |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                       |                                                                                     | CITY-ST-ZIP                                                                                                                                                                                    |                                                                                   |                                   |
| 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. |                       |                                                                                     |                                                                                                                                                                                                |                                                                                   |                                   |
| SIGNATURE: <u>John L</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                       |                                                                                     | 08-08-04 736-286-2030                                                                                                                                                                          |                                                                                   |                                   |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                       |                                                                                     |                                                                                                                                                                                                |                                                                                   |                                   |