2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045727

Entity Name: HP AMERICAN PAINTING, INC

FILED Apr 29, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8308 ELKWOOD LANE 6514 LENORE DR TAMPA, FL 33615 TAMPA, FL 33614

Current Mailing Address: New Mailing Address:

8308 ELKWOOD LANE 6514 LENORE DR TAMPA, FL 33615 TAMPA, FL 33614

FEI Number: 80-0062244 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PACHECO, HARRY
8308 ELKWOOD LANE
TAMPA, FL 33615 US
PACHECO, HARRY
6514 LENORE DR
TAMPA, FL 33614 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: HARRY PACHECO 04/29/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 PACHECO, HARRY
 Name:
 PACHECO, HARRY

 Address:
 8308 ELKWOOD LANE
 Address:
 6514 LENORE DR

 City-St-Zip:
 TAMPA, FL 33615
 City-St-Zip:
 TAMPA, FL 33614

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: HARRY PACHECO P 04/29/2004