

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065182

FILED
Aug 28, 2004
Secretary of State

Entity Name: PAINTIN' PLACE INC.

Current Principal Place of Business:

1711 LAKESIDE AVE
#1
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

172 SR 312
ST. AUGUSTINE, FL 32086

Current Mailing Address:

1711 LAKESIDE AVE
#1
ST. AUGUSTINE, FL 32084

New Mailing Address:

172 SR 312
ST. AUGUSTINE, FL 32086

FEI Number: 20-0332958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDBERG, DEREK
1711 LAKESIDE AVE
#1
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

LINDBERG, DEREK
172 SR 312
ST. AUGUSTINE, FL 32086 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: DEREK LINDBERG

08/28/2004

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: VP () Delete
Name: LINDBERG, DEREK R
Address: 1711 LAKESIDE AVE
City-St-Zip: ST AUGUSTINE, FL 32084

Title: VP () Delete
Name: MORGAN, ROBERT P
Address: 1711 LAKESIDE AVE
City-St-Zip: ST. AUGUSTINE, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: LINDBERG, DEREK R
Address: 172 SR 312
City-St-Zip: ST AUGUSTINE, FL 32086

Title: VP (X) Change () Addition
Name: MORGAN, ROBERT P
Address: 172 SR 312
City-St-Zip: ST. AUGUSTINE, FL 32086

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: DEREK LINDBERG

VP

08/28/2004

Electronic Signature of Signing Officer or Director

Date