

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082963

FILED
Feb 24, 2004
Secretary of State

Entity Name: COLOR GLO OF TAMPA, INC.

Current Principal Place of Business:

8490 W. HILLSBOROUGH AVE
#112
TAMPA, FL 33615

New Principal Place of Business:

13176 NORTH DALE MABRY HWY
#122
TAMPA, FL 336182406

Current Mailing Address:

8490 W. HILLSBOROUGH AVE
#112
TAMPA, FL 33615

New Mailing Address:

13176 NORTH DALE MABRY HWY
#122
TAMPA, FL 336122406

FEI Number: 90-0100086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ROBERT S
4132 CALLAWAY DRIVE
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, ROBERT S
Address: 4132 CALLAWAY DRIVE
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT S. SMITH

P

02/24/2004

Electronic Signature of Signing Officer or Director

Date