

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085655

FILED
Sep 08, 2004
Secretary of State

Entity Name: UNITED PAINTING & ARCHITECTURAL FINISH, INC.

Current Principal Place of Business:

2403 NW 51 STREET
TAMARAC, FL 33309

New Principal Place of Business:

233 NW 36 AVE
DEERFIELD BCH, FL 33442

Current Mailing Address:

2403 NW 51 STREET
TAMARAC, FL 33309

New Mailing Address:

233 NW 36 AVE
DEERFIELD BCH, FL 33442

FEI Number: 13-4260021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KYRIAKOPOVLOS, RIGAS A
2403 NW 51 STREET
TAMARAC, FL 33309

Name and Address of New Registered Agent:

KYRIAKOPOVLOS, RIGAS A
233 NW 36 AVE
DEERFIELD BCH, FL 33442

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: RIGAS KYRIAKOPOULOS

09/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KYRIAKOPOVLOS, RIGAS A
Address: 2403 NW 51 STREET
City-St-Zip: TAMARAC, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KYRIAKOPOVLOS, RIGAS A
Address: 233 NW 36 AVE
City-St-Zip: DEERFIELD BCH, FL 33442

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: RIGAS KYRIAKOPOULOS

PRES

09/08/2004

Electronic Signature of Signing Officer or Director

Date