

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089451

FILED
Jun 01, 2004
Secretary of State

Entity Name: MICHAEL LEE PAINTING INC.

Current Principal Place of Business:

16483 SE 252ND CT.
UMATILLA, FL 32784 US

New Principal Place of Business:

Current Mailing Address:

16483 SE 252ND CT.
UMATILLA, FL 32784 US

New Mailing Address:

P.O.BOX 1382
ALTOONA, FL 32702 US

FEI Number: 81-0628108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, ROYCE A
16483 SE 252ND CT.
UMATILLA, FL 32784 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

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: P () Delete
Name: LEE, MICHAEL T
Address: 16483 SE 252ND CT.
City-St-Zip: UMATILLA, FL 32784 US

Title: SECR (X) Delete
Name: LEE, DANIEL
Address: 16483 SE 252ND CT.
City-St-Zip: UMATILLA, FL 32784 US

Title: VP () Delete
Name: NELSON, ROYCE A
Address: 16483 SE 252ND CT.
City-St-Zip: UMATILLA, FL 32784 US

Title: C () Delete
Name: RENSEL, JAMES L
Address: 16451 SE 252ND COURT
City-St-Zip: UMATILLA, FL 32784

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ROYCE A. NELSON

VP

06/01/2004

Electronic Signature of Signing Officer or Director

Date