

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092865

FILED
Apr 20, 2004
Secretary of State

Entity Name: ENDICOTT PAINT MASTERS, INC.

Current Principal Place of Business:

105 POE DR SE
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

105 POE DR SE
WINTER HAVEN, FL 33884

New Mailing Address:

FEI Number: 51-0481629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENDICOTT, CAROLE
105 POE DR SE
WINTER HAVEN, FL 33884

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: ENDICOTT, CAROLE
Address: 105 POE DR SE
City-St-Zip: WINTER HAVEN, FL 33884

Title: V () Delete
Name: ENDICOTT, RICHARD
Address: 105 POE DR SE
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ENDICOTT, CAROLE
Address: 105 POE DR SE
City-St-Zip: WINTER HAVEN, FL 33884

Title: P (X) Change () Addition
Name: ENDICOTT, RICHARD
Address: 105 POE DR SE
City-St-Zip: WINTER HAVEN, FL 33884

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: CAROLE ENDICOTT

CEO

04/20/2004

Electronic Signature of Signing Officer or Director

_____ Date