

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098020

FILED
Jul 20, 2004
Secretary of State

Entity Name: PAINT PROS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

7900 NW 171 STREET
HIALEAH, FL 33015

New Principal Place of Business:

2814 S.W. 183RD AVE
MIRAMAR, FL 33029

Current Mailing Address:

7900 NW 171 STREET
HIALEAH, FL 33015

New Mailing Address:

2814 S.W. 183RD AVE
MIRAMAR, FL 33029

FEI Number: 54-2124792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERREIRO, RAUL
7900 NW 171 STREET
HIALEAH, FL 33015

Name and Address of New Registered Agent:

BREAULT, ANDREW
2814 S.W. 183RD AVE
MIRAMAR, FL 33029

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: ANDREW D. BREAULT

07/20/2004

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: PS () Delete
Name: FERREIRO, RAUL
Address: 7900 NW 171 STREET
City-St-Zip: HIALEAH, FL 33015

Title: VT (X) Delete
Name: BREAULT, ANDREW
Address: 2814 SW 183 AVE.
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: BREAULT, ANDREW
Address: 2814 SW 183 AVE.
City-St-Zip: MIRAMAR, FL 33029

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: ANDREW D. BREAULT

PVST

07/20/2004

Electronic Signature of Signing Officer or Director

Date