

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109545

Entity Name: ZARATE PAINTING INC.

FILED
May 05, 2004
Secretary of State

Current Principal Place of Business:

643 LAKEVIEW AVE
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

643 LAKEVIEW AVE
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 20-0276901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSE, ZARATE J
643 LAKEVIEW AVE
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

KABA CONSULTING INC
1307 RAIN FOREST LN
CLERMONT, FL 34711

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: ALEJANDRO KABA

05/05/2004

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: ZARATE, JOSE
Address: 643 LAKEVIEW AVE
City-St-Zip: WINTER GARDEN, FL 34787

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: JOSE ZARATE

P

05/05/2004

Electronic Signature of Signing Officer or Director

Date