

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111477

Entity Name: GIL PAINTING, INC.

FILED
Feb 13, 2004
Secretary of State

Current Principal Place of Business:

1020 OAK AVENUE
HAINES CITY, FL 33844

New Principal Place of Business:

434 DIAMOND ACRES RD
APT. 1A
DAVENPORT, FL 33837 PK

Current Mailing Address:

1020 OAK AVENUE
HAINES CITY, FL 33844

New Mailing Address:

434 DIAMOND ACRES RD
APT 1A
DAVENPORT, FL 33837

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNN, MISTY
1020 OAK AVENUE
HAINES CITY, FL 33844 US

Name and Address of New Registered Agent:

LYNN, MISTY
434 DIAMOND ACRES RD
APT 1A
DAVENPORT, FL 33837 PK

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: MISTY LYNN

02/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LYNN, MISTY
Address: 1020 OAK AVENUE
City-St-Zip: HAINES CITY, FL 33844

Title: V () Delete
Name: GIL, JUAN-CARLOS
Address: 1020 OAK AVENUE
City-St-Zip: HAINES CITY, FL 33844

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MISTY LYNN

P

02/13/2004

Electronic Signature of Signing Officer or Director

Date