

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125407

FILED
Jul 16, 2004
Secretary of State

Entity Name: FINAL TOUCH PAINTING & REFINISHING, INC.

Current Principal Place of Business:

6406 D. ASHBOROUGH COURT
MILTON, FL 32570

New Principal Place of Business:

7563 LOOP ST
NAVARRE, FL 32566

Current Mailing Address:

6406 D. ASHBOROUGH COURT
MILTON, FL 32570

New Mailing Address:

7563 LOOP ST
NAVARRE, FL 32566

FEI Number: 38-3694085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERIBO, SUSAN
6406 D. ASHBOROUGH COURT
MILTON, FL 32570

Name and Address of New Registered Agent:

GERIBO, SUSAN
7563 LOOP ST
NAVARRE, FL 32566

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: SUSAN M. GERIBO

07/16/2004

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: P () Delete
Name: GERIBO, SUSAN
Address: 6406 D. ASHBOROUGH COURT
City-St-Zip: MILTON, FL 32570

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GERIBO, SUSAN
Address: 7563 LOOP ST
City-St-Zip: NAVARRE, FL 32566

Title: VP () Change (X) Addition
Name: DUDLEY, TODD
Address: 5342 MAVERICK LN
City-St-Zip: GULF BREEZE, FL 32563

Title: TRES () Change (X) Addition
Name: GERIBO, JOSEPH
Address: 7563 LOOP ST
City-St-Zip: NAVARRE, FL 32566

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: SUSAN M. GERIBO

PRES

07/16/2004

Electronic Signature of Signing Officer or Director

Date