2004 FOR PROFIT CORPORATION

Apr 08, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P03000135137** 04-08-2004 90021 011 ***158.75 1. Entity Name MASTERPIECE PAINTING COMPANY Mailing Address Principal Place of Business 34047040 18466 LIMBERLOS AVENUE **18466 LIMBERLOS AVENUE** PORT CHARLOTTE, FL 33948 PORT CHARLOTTE, FL 33948 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03242004 Chg-P CR2E034 (10/03) Applied For City & State 4. FEI Number City & State 03-0531570 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Scott SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 HARLOTTE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signsture, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PTD ☐ Delete ☐ Change ☐ Addition TITLE TITLE MEYER, SCOTT A NAME NAME 18466 LIMBERLOS AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE, FL 33948 CITY-ST-ZIP ☐ Change ☐ Addition SVD ☐ Delete TITLE TITLE MEYER, LAURA NAME NAME STREET ADDRESS. 18466 LIMBERLOS AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PORT CHARLOTTE, FL 33948 ___ Change __ Addition -TITLE Delete TITLE ... NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

CMY-ST-ZIP

TITLE

NAME STREET ADDRESS

Delete

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME"

OTT A. Meyer

☐ Change

Addition

FILED