

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000142369

FILED
Mar 14, 2005
Secretary of State

Entity Name: S & G PROFESSIONAL PAINTING INC.

Current Principal Place of Business:

3840 JANIE COURT
ORLANDO, FL 32822 US

New Principal Place of Business:

6279 WHISPERING WAY
ORLANDO, FL 32807 US

Current Mailing Address:

3840 JANIE COURT
ORLANDO, FL 32822 US

New Mailing Address:

6279 WHISPERING WAY
ORLANDO, FL 32807 US

FEI Number: 38-3714363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLANO, SANTIAGO L
6279 WHISPERING WAY
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOLANO, SANTIAGO L
Address: 6279 WHISPERING WAY
City-St-Zip: ORLANDO, FL 32807 US

Title: VP () Delete
Name: VELAZQUEZ, JOSE L
Address: 3840 JANIE COURT
City-St-Zip: ORLANDO, FL 32822 US

Title: S/T () Delete
Name: VELAZQUEZ, MARIA D
Address: 3840 JANIE COURT
City-St-Zip: ORLANDO, FL 32822 US

Title: C () Delete
Name: SOLANO, CARMEN M
Address: 6279 WHISPERING WAY
City-St-Zip: ORLANDO, FL 32807 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: GONZALEZ, ROSA A
Address: 3063 RIVERBROOK DR.
City-St-Zip: WINTER PARK, FL 32792 US

Title: S (X) Change () Addition
Name: CORA, JIZELLE
Address: 6279 WHISPERING WAY
City-St-Zip: ORLANDO, FL 32807 US

Title: T (X) Change () Addition
Name: SOLANO, CARMEN M
Address: 6279 WHISPERING WAY
City-St-Zip: ORLANDO, FL 32807 US

Title: C () Change (X) Addition
Name: GONZALEZ, FERNANDO
Address: 6279 WHISPERING WAY
City-St-Zip: ORLANDO, FL 32807 US

Title: C () Change (X) Addition
Name: ARROYO, SARAI
Address: 3063 RIVERBROOK DR.
City-St-Zip: WINTER PARK, FL 32792 US

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: SANTIAGO SOLANO L.

P

03/14/2005

Electronic Signature of Signing Officer or Director

Date