2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 31, 2004 08:00 AM DOCUMENT # P93000056043 **Secretary of State** 1. Entity Name FRED PORTAGALLO WALL COVERING SERVICE, INC. Principal Place of Business Mailing Address 5914 SPRINGRUN CT HOLIDAY FL 34690 5914 SPRINGRUN CT HOLIDAY FL 34690 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. CR2E034 (11/03) Applied For City & State 4. FEI Number City & State 65-0430266 Not Applicable \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PORTAGALLO, FRED Street Address (P.O. Box Number is Not Acceptable) 5914 SPRINGRUN CT HOLIDAY FL 34690 Zip Code City B. 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. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition ☐ Delete TELLE TITLE U00000025282 PORTAGALLO, FRED MAME NAME 02/02/04-80098-025 150.00 STREET ADDRESS 5914 SPRINGRUN CT STREET ADDRESS CITY-ST-ZIP HOLIDAY FL 34690 CITY-ST-ZIP Change | Addition Detete TILLE TITLE NAME PORTAGALLO, CATHERINE NAME STREET ADDRESS 5914 SPRINGRUN CT STREET ADDRESS CHY-ST-ZIP HOLIDAY FL 34690 CITY-ST-ZIP Change Addition 55515 Defete BILE NALÆ REALIT PAUL PORTAGALLO STREET ADDRESS STREET ADDRESS 5914 SPRINGRUN CT CITY-ST-ZIP CITY-ST-ZIP HOLIDAY FL 34690 TITLE ☐ Change Addition ☐ Delete 713: F NAME NAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-2IP Change ☐ Addition ☐ Delete BUTUE. SITE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Defete THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRY-ST-ZIP 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.

CATHERINE PORTAGALLO 02-01-04 - 727-445-1600

FILED