

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000069335

Entity Name: TARAS PAINTING, INC.

FILED
Jul 09, 2004
Secretary of State

Current Principal Place of Business:

9979 RIDGEFIELD DR
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

10210 SAN JOSE BLVD
JACKSONVILLE, FL 32257 US

Current Mailing Address:

P.O. BOX 23783
JACKSONVILLE, FL 32241 US

New Mailing Address:

FEI Number: 59-3073424 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARAS, STEVEN E
9979 RIDGEFIELD DR.
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

TARAS, STEVEN E
12310 MANDARIN RD.
JACKSONVILLE, FL 32223 US

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

07/09/2004

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: D () Delete
Name: TARAS, STEVEN E
Address: 12310 MANDARIN RD
City-St-Zip: JACKSONVILLE, FL 32223

Title: D () Delete
Name: TARAS, REGINA
Address: 12310MANDARIN RD
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: TARAS, REGINA
Address: 12310 MANDARIN RD
City-St-Zip: JACKSONVILLE, FL 32223

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: STEVEN E. TARAS

Electronic Signature of Signing Officer or Director

PRES

07/09/2004

Date