2004 FOR PROFIT CORPORATION

Apr 26, 2004 8:00 am Secretary of State **ANNUAL REPORT (AR)** DOCUMENT # P94000080222 1. Entity Name 04-26-2004 90438 050 ***150 00 MARCO BARQUERO PAINTING, INC. Mailing Address Principal Place of Business 125 BEVERLY RD. 125 BEVERLY RD. 94064865 WEST PALM BEACH FL 33405 WEST PALM BEACH FL 33405 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For 4. FEI Number City & State City & State 65-0510906 Not Applicable Country Zip Country Zip \$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 Name BARQUERO, MARCO Street Address (P.O. Box Number is Not Acceptable) 235 PRINCETON DR LAKE WORTH FL 33460 Zip Code 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Addition TITLE □ Delete BARQUERO, MARCO NAME NAME STREET ADDRESS 125 BEVERLY RD STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP WPB FL ☐ Change ☐ Addition VΡ Delete TITLE TITLE PADILLA, LUIS NAME 1416 SUMMIT PINES BLVD. APT. 1025 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP WEST PALM BEACH FL 33415 Change ☐ Addition TITLE **⊠** Delete TITLE NAME BARBOSA, DOUGLAS NAME STREET ADDRESS STREET ADDRESS 401 EXECUTIVE CNTR DR, #105 CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33401 **X** Addition Delete ☐ Change TITLE DAMIEL DE LEON NAME STREET 1719 NO T STREET ADDRESS STREET ADDRESS 33460 CITY-ST-ZIP CITY-ST-7IP Delete TITL & ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition 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 of 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

SIGNATURE: ×

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED