2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 26, 2004 08:00 AM Secretary of State DOCUMENT # P94000092165 THE PENAS PAINTING ENTERPRISES, INC. Principal Place of Business Mailing Address 5350 NW 200 TERR 5350 NW 200 TERR MIAMI, FL 33055 MIAMI, FL 33055 No Chg-P 04102004 CR2E034 (10/03) **NOT WRITE IN THIS SPACE** Applied For 4. FEI Number 54-2111030 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent PENA, GUSTAVO **GO NOT WRITE** 5350 NW 200 TERR IN THIS SPACE OPA LOCKA, FL 33055 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. Signature, typed or printed name of registered agent and little if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE 000000131226 04/26/04-80146-025 150.00 NAME PENA, DIANA C STREET ADDRESS 5350 NW 200 TERR, #12 CITY-ST-ZIP MIAMI, FL 33055 PENA, GUSTAVO NAME STREET ADDRESS 5350 NW 200 TERR, #12 CTTY-ST-ZTP MIAMI, FL 33055 NAME STREET ADDRESS WINOT WRITE CITY-ST-ZIP TILLE IN THIS SPACE STREET ADDRESS CITY - ST - ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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

FILED