2004 FOR PROFIT CORPORATION ANNUAL REPORT

 I hereby certify that the information supplied indicated on this report or supplemental of the corporation or the receiver or to changed, or on an attachment wit

SIGNATURE:

Apr 21, 2004 8:00 am Secretary of State **DOCUMENT # P95000091714** 04-21-2004 90102 009 ***150.00 1. Entity Name TRIPLE QUALITY PAINTING, INC. Principal Place of Business Mailing Address 44033542 11540 WILES ROAD 11540 WILES ROAD SUITE 6 SUITE 6 CORAL SPRINGS, FL 33076 CORAL SPRINGS, FL 33076 03222004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0624629 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CALDWELL, ALEX DO NOT WRITE 2970 NW 68TH AVENUE MARGATE, FL 33063 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PDT TITLE CALDWELL, ALEX NAME STREET ADDRESS 2970 NW 68 AVE. CITY-ST-ZIP MARGATE, FL 33063 CLADWELL, MICHELLE A NAME STREET ADDRESS 2970 NW 68TH AVENUE CiTY-ST-ZIP MARGATE, FL 33063 TITLE VP CALDWELL, MICHELLE A NAME STREET ADDRESS 2970 NW 68 AVE DO NOT WRITE MARGATE, FL 33063 CITY-ST-ZIP IN THIS SPACE SCHIAPO, ROSEMARY F NAME STREET ADDRESS **5379 NW 60TH DRIVE** CITY-ST-ZIP CORAL SPRINGS, FL 33067 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP

y for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information lat my signature shall have the same legal effect as if made under oath; that I am an officer or director port as 50 yright by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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