

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 04, 2004 8:00 am
Secretary of State

06-04-2004 90002 049 ***150.00

DOCUMENT # P96000021036

1. Entity Name
THE PAINT BOX CO.



Principal Place of Business
1219 SE 12 AVE.
DEERFIELD BEACH, FL 33441

Mailing Address
1219 SE 12 AVE.
DEERFIELD BEACH, FL 33441

54056652



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03142003

Chg-P

CR2E034 (10/03)

4. FEI Number
65-0775344

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

PRICE, MARY L
2233 NE 30 CT.
LIGHTHOUSE POINT, FL 33064

Name Price, Mary Lou

Street Address (P.O. Box Number is Not Acceptable)

1219 S.E. 12 Ave.

City Deerfield Beach FL Zip Code 33441

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
Due by September 8, 2004

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P
NAME PRICE, MARY LOU
STREET ADDRESS 2233 N.E. 30 COURT
CITY-ST-ZIP LIGHTHOUSE POINT, FL 33064 ☐ Delete

TITLE Price, Mary Lou ☒ Change ☐ Addition
NAME
STREET ADDRESS 1219 S.E. 12 Ave.
CITY-ST-ZIP Deerfield Beach, FL 33441

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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.

SIGNATURE: *Mary Lou Price* Mary Lou Price 06/01/04 954 786 0603
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Apr. 30/04.

ATTACHMENT

P96000021036

524056652

No form or postcard recieved.

Company info:

The Paint Box Company

1219 SE 12 Ave.

Deerfield Beach, FL

33441

FEI # 65-0775344

CHANGES:

Company director's mailing address. Mary Lou Price

1219 SE 12 Ave.

Deerfield Beach, FL

33441

(954) 786-0603.

Mary Lou Price