

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000014960

FILED
May 06, 2004
Secretary of State

Entity Name: FIELD SERVICES PAINTING OF FLORIDA, INC.

Current Principal Place of Business:

10 DRUM PLACE
PONTE VERDRA, FL 32082

New Principal Place of Business:

51 NITRAM STREET
100
JACKSONVILLE, FL 32246 US

Current Mailing Address:

10 DRUM PLACE
PONTE VERDRA, FL 32082

New Mailing Address:

51 NITRAM STREET
100
JACKSONVILLE, FL 32246 US

FEI Number: 59-3430866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELD, JACK MICHAEL II
10 DRUM PLACE
PONTE VERDRA, FL 32082

Name and Address of New Registered Agent:

FIELD, JACK MICHAEL II
2259 FOREST BLVD.
JACKSONVILLE, FL 32246

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:

05/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FIELD, JACK MICHAEL II
Address: 10 DRUM PLACE
City-St-Zip: PONTE VERDRA, FL 32082

Title: VP () Delete
Name: FIELD, DEBORAH R
Address: 10 DRUM PLACE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FIELD, JACK MICHAEL II
Address: 2259 FOREST BLVD.
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: VP (X) Change () Addition
Name: FIELD, DEBORAH R
Address: 2259 FOREST BLVD.
City-St-Zip: JACKSONVILLE, FL 32246 US

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: DEBORAH R. FIELD

VP

05/06/2004

Electronic Signature of Signing Officer or Director

Date