

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000075488

FILED
Jan 13, 2004
Secretary of State

Entity Name: AERO SPEC PAINT & FINISH, INC.

Current Principal Place of Business:

3215 BENNETT STREET NORTH
ST. PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

3215 BENNETT STREET NORTH
ST. PETERSBURG, FL 33713

New Mailing Address:

FEI Number: 59-3466305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LISTA, DEBRA A
C/O PARAGON MACHINE, INC.
3215 BENNETT STREET NORTH
ST. PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

LISTA, CARMEN P
C/O PARAGON MACHINE, INC.
3145 BENNETT STREET NORTH
ST. PETERSBURG, FL 33713 US

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: CARMEN P. LISTA

01/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: LISTA, CARMEN P
Address: 3215 BENNETT STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33713

Title: PCEO (X) Delete
Name: LISTA, DEBRA
Address: 3215 BENNETT STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33713

Title: S () Delete
Name: HAYDEN, GEROLD A
Address: 4121 W. SAN MIGUEL ST
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: LISTA, CARMEN P
Address: 3215 BENNETT STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33713

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARMEN P. LISTA

PCEO

01/13/2004

Electronic Signature of Signing Officer or Director

Date