

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000007657

FILED
Jan 09, 2004
Secretary of State

Entity Name: CLARK PRO PAINTING, INC.

Current Principal Place of Business:

20401 SW 104TH COURT
MIAMI, FL 33189

New Principal Place of Business:

5352 EMERSON ROAD
BROOKSVILLE, FL 34601

Current Mailing Address:

20401 SW 104TH COURT
MIAMI, FL 33189

New Mailing Address:

5352 EMERSON ROAD
BROOKSVILLE, FL 34601

FEI Number: 65-0703157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PRO, CLARK
Address: 20401 SW 104TH COURT
City-St-Zip: MIAMI, FL 33189

Title: VSTD () Delete
Name: PRO, LYDIA
Address: 20401 SW 104TH COURT
City-St-Zip: MIAMI, FL 33189

Title: VP () Delete
Name: LUE, STANLEY
Address: 20401 SW 104TH COURT
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PRO, CLARK
Address: 5352 EMERSON ROAD
City-St-Zip: BROOKSVILLE, FL 34601

Title: VSTD (X) Change () Addition
Name: PRO, LYDIA
Address: 5352 EMERSON ROAD
City-St-Zip: BROOKSVILLE, FL 34601

Title: VP (X) Change () Addition
Name: LUE, STANLEY
Address: 5352 EMERSON ROAD
City-St-Zip: BROOKSVILLE, FL 34601

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: CLARK PRO

PRES

01/09/2004

Electronic Signature of Signing Officer or Director

Date