2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000008719

City-St-Zip:

ROYAL PALM BEACH, FL 33411

Entity Name: JOHN ROSSI'S PAINTING & DECORATING, INC.

FILED Mar 25, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: 381 POTTER ROAD WEST PALM BEACH, FL 33405 **Current Mailing Address: New Mailing Address:** 60 CURLEW ROAD 381 POTTER ROAD WEST PALM BEACH, FL 33405 MANALAPAN, FL 33462 FEI Number: 65-0813699 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROSSI, JOHN D ROSSI, JOHN D 381 POTTER ROAD 60 CURLEW ROAD WEST PALM BEACH, FL 33405 MANALAPAN, FL 33462 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: 03/25/2002 Electronic Signature of Registered Agent Date This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: (X) Change () Addition () Delete Title: ROSSI, JOHN D ROSSI, JOHN D Name: Name: 381 POTTER ROAD 60 CURLEW ROAD Address: Address: City-St-Zip: WEST PALM BEACH, FL 33405 City-St-Zip: MANALAPAN, FL 33462 Title: Title: (X) Change () Addition () Delete WILKOFF, DANIEL WILKOFF, DANIEL Name: Name: 381 POTTER ROAD 1401 CARIBBEAN ROAD Address: Address: WEST PALM BEACH, FL 33405 WEST PALM BEACH, FL 33460 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition ROSSI, DAVID Name: Name: 1096 RHAPSODY WAY Address: Address

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.

City-St-Zip:

SIGNATURE: JOHN D ROSSI DP 03/25/2002