

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000041918

FILED
May 28, 2004
Secretary of State

Entity Name: SERRANO & SON PAINT INC.

Current Principal Place of Business:

6234 S.W. 127TH PLACE
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

6234 S.W. 127TH PLACE
MIAMI, FL 33183

New Mailing Address:

FEI Number: 65-0868820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRANO, OCTAVIO
6234 S.W. 127TH PLACE
MIAMI, FL 33183 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

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SERRANO, OCTAVIO
Address: 6234 SW 127 PL
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SERRANO, OCTAVIO G
Address: 6234 SW 127 PL
City-St-Zip: MIAMI, FL 33183 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: OCTAVIO G. SERRANO

P

05/28/2004

Electronic Signature of Signing Officer or Director

Date