

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000023034

FILED
Aug 26, 2004
Secretary of State

Entity Name: SUPREME PAINTING SERVICES, INC.

Current Principal Place of Business:

314 S FEDERAL HIGHWAY
SUITE 6
DAVIE, FL 33004

New Principal Place of Business:

2855 APPALACHE PARKWAY
B 102
TALLAHASSEE, FL 32301

Current Mailing Address:

PO BOX 5032
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 68-0909253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, LAURA
314 S FEDERAL HIGHWAY
SUITE 6
DAVIE, FL 33004 US

Name and Address of New Registered Agent:

VEGA, LAURA
2855 APALACHE PARKWAY
B 102
TALLAHASSEE, FL 32301 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: LAURA VEGA

08/26/2004

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: PSVT () Delete
Name: VEGA, LAURA R
Address: 314 S FEDERAL HIGHWAY #6
City-St-Zip: DAVIE, FL 33004

Title: V () Delete
Name: AGUILAR, FRANCISCO
Address: 314 S. FEDERAL HWY - SUITE 6
City-St-Zip: DANIA, FL 33004

Title: D (X) Delete
Name: AGUILAR, ANGEL
Address: 314 S. FEDERAL HWY - SUITE 6
City-St-Zip: DANIA, FL 33004

Title: T (X) Delete
Name: HERNANDEZ, ARTURO
Address: 314 S FEDERAL HIGHWAY
City-St-Zip: DAVIE, FL 33004

Title: S (X) Delete
Name: SUAREZ, MARIA M
Address: 314 S FEDERAL HIGHWAY
City-St-Zip: DAVIE, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSVT (X) Change () Addition
Name: VEGA, LAURA R
Address: 2855 APALACHE PARKWAY B 106
City-St-Zip: TALLAHASSEE, FL 32301

Title: V (X) Change () Addition
Name: AGUILAR, FRANCISCO
Address: 2855 APALACHE PARKWAY B 106
City-St-Zip: TALLAHASSEE, FL 32301

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

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: LAURA VEGA

PRES

08/26/2004

Electronic Signature of Signing Officer or Director

Date