

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000038908

Entity Name: PICA PAU WOODWORK, INC.

FILED
May 11, 2004
Secretary of State

Current Principal Place of Business:

1715 LINTON LAKE DRIVE #A
DELRAY BEACH, FL 33445

New Principal Place of Business:

4545 NW 3RD DR
DELRAY BEACH, FL 33445

Current Mailing Address:

1715 LINTON LAKE DRIVE #A
DELRAY BEACH, FL 33445

New Mailing Address:

4545 NW 3RD DR
DELRAY BEACH, FL 33445

FEI Number: 65-0925766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDEMBERQUE DE OLIVIERA COUTINHO
1715 LINTON LAKE DRIVE #A
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

LINDEMBERQUE DE OLIVIERA COUTINHO
4545 NW 3RD DR
DELRAY BEACH, FL 33445 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: LINDEMBERGUE DE OLIVEIRA COUTINHO

05/11/2004

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: PSTD () Delete
Name: DE OLIVEIRA COUNTINH, LINDEMBERGUE
Address: 1715 LINTON LAKE DRIVE #A
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LINDEMBERGUE DE OLIVEIRA COUTINHO

PSTD

05/11/2004

Electronic Signature of Signing Officer or Director

Date