

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000041837

FILED
Apr 22, 2004
Secretary of State

Entity Name: ISRAEL & SON PAINTING CORP.

Current Principal Place of Business:

10203 SW 2ND STREET
MIAMI, FL 33174

New Principal Place of Business:

540 WEST PARK DRIVE
101
MIAMI, FL 33174

Current Mailing Address:

10203 SW 2ND STREET
MIAMI, FL 33174

New Mailing Address:

FEI Number: 65-0918089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, CARLOS I
130 NW 87 AVE
H 206
MIAMI, FL 33172

Name and Address of New Registered Agent:

PEREZ, CARLOS I
10203 S.W. 2 ND STREET
MIAMI, FL 33174

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:

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEREZ, CARLOS I
Address: 130 NW 87 AVE., H 206
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PEREZ, CARLOS I
Address: 10203 S.W. 2 ND STREET
City-St-Zip: MIAMI, FL 33174

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: CARLOS ISRAEL PEREZ

D

04/22/2004

Electronic Signature of Signing Officer or Director

Date