

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000048209

Entity Name: P. SALLES PAINT, INC.

FILED
Mar 23, 2004
Secretary of State

Current Principal Place of Business:

512 S.W. 1ST COURT #106
POMPANO BEACH, FL 33060

New Principal Place of Business:

909 SW 15TH STREET
SUITE 507
POMPANO BEACH, FL 33060

Current Mailing Address:

512 S.W. 1ST COURT #106
POMPANO BEACH, FL 33060

New Mailing Address:

909 SW 15TH STREET
SUITE 507
POMPANO BEACH, FL 33060

FEI Number: 65-0924339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALLES, PAULO
512 S.W. 1ST COURT #106
POMPANO BEACH, FL 33060

Name and Address of New Registered Agent:

SALLES, PAULO
909 SW 15TH STREET
SUITE 507
POMPANO BEACH, FL 33060

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: PAULO SALLES

03/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SALLES, PAULO
Address: 512 S.W. 1ST COURT #106
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SALLES, PAULO
Address: 909 SW 15TH STREET, SUITE 507
City-St-Zip: POMPANO BEACH, FL 33060

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: PAULO SALLES

D

03/23/2004

Electronic Signature of Signing Officer or Director

Date