2004 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Apr 29, 2004 08:00 AM Secretary of State DOCUMENT # P99000049745 1. Entity Name PAINTING BY CARLOS, INC. Principal Place of Business Mailing Address 2614 N.W. 98 WAY 2614 N.W. 98 WAY CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 04272004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0399009 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VASQUEZ, CARLOS DO NOT WRITE 2614 N.W. 98 WAY CORAL SPRINGS, FL 33065 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent Signeture, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS une VASQUEZ, CARLOS NAME 2614 N.W. 98 WAY STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33065 TITLE #17006141399 34730704-83309-016 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ACCRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE BTEE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receives or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attack[ment with] an address, with all the empowered.