

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000058516

FILED
Mar 30, 2004
Secretary of State

Entity Name: FRANK'S PAINTING SPECIALISTS, INC.

Current Principal Place of Business:

3735 SHARES PLACE
B
RIVERIA BEACH, FL 33404 US

New Principal Place of Business:

14095 BANDED RACCOON DR.
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

P. O. BOX 530788
LAKE PARK,, FL 33403

New Mailing Address:

FEI Number: 65-0931422 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: JORDAN, FRANK L
Address: 14095 BANDED RACCOON DR.
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: SD () Delete
Name: JORDAN, LOUISE C
Address: 14095 BANDED RACCOON DR.
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FRANK JORDAN

PTD

03/30/2004

Electronic Signature of Signing Officer or Director

Date