

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000072606

FILED
Jan 20, 2004
Secretary of State

Entity Name: MULLEN'S PAINTING, INC.

Current Principal Place of Business:

133 FARMINGDALE DR
JUPITER, FL 33458

New Principal Place of Business:

9864 WOODWORTH COURT
WELLINGTON, FL 33414

Current Mailing Address:

133 FARMINGDALE DR
JUPITER, FL 33458

New Mailing Address:

9864 WOODWORTH COURT
WELLINGTON, FL 33414

FEI Number: 65-0938145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLEN, STEPHEN J
133 FARMINGDALE DR
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

PENA, LUIS R
9864 WOODWORTH COURT
WELLINGTON, FL 33414 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: LUIS R. PENA

01/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MULLEN, STEPHEN J
Address: 133 FARMINGDALE DR
City-St-Zip: JUPITER, FL 33458

Title: VPD () Delete
Name: MULLEN, PATRICIA
Address: 133 FARMINGDALE DR
City-St-Zip: JUPITER, FL 33458

Title: D () Delete
Name: PENA, LUIS
Address: 133 FARMINGDALE DR
City-St-Zip: JUPITER, FL 33458

Title: D () Delete
Name: ELROD, MARK
Address: 133 FARMINGDALE DR
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: MULLEN, STEPHEN J
Address: 9864 WOODWORTH COURT
City-St-Zip: WELLINGTON, FL 33414

Title: P (X) Change () Addition
Name: PENA, LUIS
Address: 9864 WOODWORTH COURT
City-St-Zip: WELLINGTON, FL 33414

Title: D (X) Change () Addition
Name: MUNIZ, ORLANDO
Address: 9864 WOODWORTH COURT
City-St-Zip: WELLINGTON, FL 33414

Title: D (X) Change () Addition
Name: JEAN, RONALD
Address: 9864 WOODWORTH COURT
City-St-Zip: WELLINGTON, FL 33414

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: LUIS R. PENA

P

01/20/2004

Electronic Signature of Signing Officer or Director

Date