

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V42298

FILED
Apr 29, 2004
Secretary of State

Entity Name: HERBOLD PAINTING, INC.

Current Principal Place of Business:

2549 ASHTON RD.
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

PO BOX 17068
SARASOTA, FL 342760068

New Mailing Address:

FEI Number: 65-0338697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERBOLD, FRANK
2549 ASHTON RD.
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

HERBOLD, CHERYL L VP
2549 ASHTON RD.
SARASOTA, FL 34231 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: CHERYL L. HERBOLD

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HERBOLD, FRANK,
Address: 2549 ASHTON RD
City-St-Zip: SARASOTA, FL

Title: DVT () Delete
Name: HERBOLD, CHERYL
Address: 2549 ASHTON RD.
City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVT (X) Change () Addition
Name: HERBOLD, CHERYL
Address: 2549 ASHTON RD.
City-St-Zip: SARASOTA, FL

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: CHERYL L. HERBOLD

DVT

04/29/2004

Electronic Signature of Signing Officer or Director

Date