

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055571

FILED
May 02, 2004
Secretary of State

Entity Name: K.G. CUSTOM COATINGS, INC.

Current Principal Place of Business:

408 SOUTHEAST 18TH COURT
SUITE #4
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

2210 S.W. 50TH TERRACE
FORT LAUDERDALE, FL 33317

Current Mailing Address:

408 SOUTHEAST 18TH COURT
SUITE #4
FORT LAUDERDALE, FL 33316

New Mailing Address:

2210 S.W. 50TH TERRACE
PLANTATION, FL 33317

FEI Number: 01-0698944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GINAN, KENNETH
408 SE 18 COURT APT. 2
4TH FLOOR
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

GINAN, KENNETH
2210 S.W. 50TH TERRACE
FORT LAUDERDALE, FL 33317 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: KENNETH J. GINAN JR.

05/02/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GINAN, KENNETH J
Address: 408 SE 18 COURT APT.2
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GINAN, KENNETH J
Address: 2210 S.W. 50TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33317

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: KENNETH J. GINAN JR.

P

05/02/2004

Electronic Signature of Signing Officer or Director

Date