

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S39620

FILED
Jan 19, 2004
Secretary of State

Entity Name: TAYLOR'S INDUSTRIAL COATINGS, INC.

Current Principal Place of Business:

108 E. NORTH AVENUE
LAKE WALES, FL 33853 US

New Principal Place of Business:

108 DR. J A WILTSHIRE AVENUE EAST
LAKE WALES, FL 33853 US

Current Mailing Address:

108 E. NORTH AVENUE
LAKE WALES, FL 33853 US

New Mailing Address:

108 DR. J A WILTSHIRE AVENUE EAST
LAKE WALES, FL 33853 US

FEI Number: 59-3056605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, GREGORY J.
108 E NORTH AVE
LAKE WALES, FL 33853 US

Name and Address of New Registered Agent:

TAYLOR, GREGORY J.
108 DR. J A WILTSHIRE AVENUE EAST
LAKE WALES, FL 33853 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: GREGORY J. TAYLOR

01/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TAYLOR, GREGORY J.,
Address: 108 E NORTH AVE
City-St-Zip: LAKE WALES, FL

Title: D () Delete
Name: TAYLOR, ANN B.,
Address: 108 E NORTH AVE.
City-St-Zip: LAKE WALES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TAYLOR, GREGORY J.,
Address: 108 DR. J A WILTSHIRE AVENUE EAST
City-St-Zip: LAKE WALES, FL 33853

Title: D (X) Change () Addition
Name: TAYLOR, ANN B.,
Address: 108 DR. J A WILTSHIRE AVENUE EAST
City-St-Zip: LAKE WALES, FL 33853

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: GREGORY J. TAYLOR

D

01/19/2004

Electronic Signature of Signing Officer or Director

Date