2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

Jan 24, 2004 08:00 AM Secretary of State DOCUMENT # K02484 1. Entity Name ALLCOAT, INC. Principal Place of Business Mailing Address 1501 C 6TH AVENUE 1501 C 6TH AVENUE IMMOKALEE, FL 34142 US IMMOKALEE, FL 34142 US 01122004 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0514692 Not Applicable \$8.75 Additional 5. Certificate of Status Desired ī□ Fee Required 6. Name and Address of Current Registered Agent MOODY, JIM HOWARD DO NOT WRITE 1501 C. 6TH AVENUE IMMOKALEE, FL 33939 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIREC 10. TITLE MOODY JR., JIM HOWARD NAME 780 TRAFFORD OAKS STREET ADDRESS U00000012924 01/26/04-80031-022 150.00 CITY - ST - ZIP IMMOKALEE, FL TITLE NAME GONZALEZ, LUPE STREET ADDRESS 7450 HUNTERS POINT CITY-ST-ZIP IMMOKALEE, FL TITLE NAME MOODY, JIM H. STREET ADDRESS 555B 15TH ST DO NOT WRITE CITY-ST-ZIP IMMOKALEE, FL TITLE IN THIS SPACE NAME STREET ADDRESS CiTY-ST-ZIP TITLE NAME STREET ADDRESS CITY ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED