2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 27, 2005 08:00 AM Secretary of State **DOCUMENT # 277141** 1. Entity Name FEASEL PAINT & GLASS CO Principal Place of Business Mailing Address P O DRAWER 1420 DELAND FL 32721-1420 P O DRAWER 1420 DELAND FL 32721-1420 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-1030744 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GREGORY, H.P. Street Address (P.O. Box Number is Not Acceptable) 535 FOREST CREEK RUN **DELEON SPRINGS FL 32130** Zip Code 3. 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 | 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 re-installing) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, TITLE PD TITLE ☐ Change Addition ☐ Delete U00000334585 NAME GREGORY, HP NAME 04/27/05-80049-020 150.00 535 FOREST CREEK RUN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELEON SPRINGS FL CITY-ST-ZIP TITLE Delete THE ☐ Change Addition NAME MIKITTA, JAMES C NAME 2024 OLD NEW YORK AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELAND FL 32720 CHY-ST-7IP TITLE 🗖 Delete arte ☐ Change ☐ Addition NAME GREGORY, L. V. NAME STREET ADDRESS 2266 LAKE HIRES ROAD STREET ADDRESS CITY-ST-ZIP DELEON SPRINGS FL CITY - ST - ZIP THILE ☐ Defete III(F)☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE $\eta\eta_{E}$ ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY-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 feath 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 true tee endowered 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.

ING OFFICER OR DIRECTOR

FILED