

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 457202

FILED  
Mar 24, 2005  
Secretary of State

Entity Name: KOWAL PAINTING, INC.

## Current Principal Place of Business:

6716 DEERING CIRCLE  
SARASOTA, FL 34240 US

## New Principal Place of Business:

## Current Mailing Address:

46 N. WASHINGTON BLVD.  
#1  
SARASOTA, FL 34236 US

## New Mailing Address:

FEI Number: 59-1499528      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LPS CORPORATE SERVICES, INC.  
46 N. WASHINGTON BLVD.  
SUITE 1  
SARASOTA, FL 34236 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: KOWAL, RONALD J.,  
Address: 6716 DEERING CIRCLE  
City-St-Zip: SARASOTA, FL 34240

Title: VP ( ) Delete  
Name: BERTHELSON, RICHARD I  
Address: 6716 DEERING CIRCLE  
City-St-Zip: SARASOTA, FL 34240

Title: VO ( ) Delete  
Name: HICKLE, RICHARD D  
Address: 316 NYRTLEE AVENUE  
City-St-Zip: NOKOMIS, FL 34275

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V (X) Change ( ) Addition  
Name: DEGENER, MAX  
Address: 4347 MARCOTT CIRCLE  
City-St-Zip: SARASOTA, FL 34233

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: RONALD J. KOWAL

P

03/24/2005

Electronic Signature of Signing Officer or Director

Date