2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 10, 2004 8:00 am Secretary of State **DOCUMENT # 543504** 1. Entity Name 02-10-2004 90014 014 ***150 00 PAINT WORLD DISTRIBUTORS, INC. Principal Place of Business Mailing Address 5020 SOUTH STATE ROAD 7 FT. LAUDERDALE FL 33314 5020 SOUTH STATE ROAD 7 FT. LAUDERDALE FL 33314 3. Mailing Address 8920 S. LAKE DASHA DR. 2. Principal Place of Business 8920 S. LAKE DISHA DR Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) ity & State City & State Applied For 4. FEI Number PLANTATION 59-1769869 DLAN TATION Not Applicable Country \$8.75 Additional 33324 5. Certificate of Status Desired 33324 ÚSA-Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GORDON, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 5020 SOUTH STATE ROAD 7 FT. LAUDERDALE FL 33314 CITYPLANTATION, B 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 it applicable. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 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. ☐ Delete Addition TITLE TITLE Change GORDON, MICHAEL NAME NAME 5920 S.LAKE DASHA DR. STREET ADDRESS 5020 S. STATE ROAD 7 STREET ADDRESS PLANTATION, FL 33324 FT. LAUDERDALE FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TIT1 F TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change -- 🔁 Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE 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 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.

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED