2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001980

Entity Name: COATING SYSTEMS, INC.

FILED Jul 19, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

4618 OLD LOUISVILLE ROAD GARDEN CITY, GA 31408

Current Mailing Address: New Mailing Address:

4618 OLD LOUISVILLE ROAD POST OFFICE BOX 7512 GARDEN CITY, GA 31408 POST OFFICE BOX 7512 GARDEN CITY, GA 31418

FEI Number: 04-3687532 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DURWOOD, BROWN E MR.

15 16TH AVENUE NORTH

JACKSONVILLE BEACH, FL 32205 US

DURWOOD, BROWN E MR.

224 BELVEDERE

ATLANTIC BEACH, FL 32233 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: DURWOOD E BROWN 07/19/2005

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC () Delete Title: () Change () Addition

 Name:
 MCMAHON, MICHAEL J
 Name:

 Address:
 4618 OLD LOUISVILLE ROAD
 Address:

 City-St-Zip:
 GARDEN CITY, GA 31408
 City-St-Zip:

Title: DV () Delete Title: DV (X) Change () Addition

 Name:
 CROY, STEVE
 Name:
 BLOUNT, STEVE

 Address:
 4618 OLD LOUISVILLE ROAD
 Address:
 12945 HIGHWAY 43

 City-St-Zip:
 GARDEN CITY, GA 31408
 City-St-Zip:
 AXIS, AL 36505

Title: TSD (X) Delete Title: () Change () Addition

 Name:
 AUSTIN, LARRY
 Name:

 Address:
 4618 OLD LOUISVILLE ROAD
 Address:

 City-St-Zip:
 GARDEN CITY, GA 31408
 City-St-Zip:

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: MICHAEL J. MCMAHON P 07/19/2005