2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 07, 2004 08:00 AM **Secretary of State** DOCUMENT # F03000006264 RANKIN PAINTING GROUP, INC. Principal Place of Business Mailing Address 319 W. WEAVER ST. P.O. BOX 157 BILLINGS, OK 74630 BILLINGS, OK 74630 No Chg-P 02042004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 73-1624401 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RANKIN, JOEL DO NOT WRITE 130 COCO PLUM CIR ROYAL PALM BEACH, FL 33411 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 **\$5.00** May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 000000039937 02/09/04-80028-009 150.00 TITLE RANKIN, JOEL NAME STREET ADDRESS 130 COCOPLUM CIR CITY-ST-ZIP ROYAL PALM BEACH, FL 33411 TITLE NAME RANKIN, JOHN STREET ADDRESS P.O. BOX 157 CITY-ST-ZIP BILLINGS, OK 74630 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE 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)(f), 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 affect 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.

John Rankin

FILED

2-4-04 580-75-3416