2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 16, 2004 08:00 AM Secretary of State DOCUMENT # G69561 PAINT PLACE, INC. Principal Place of Business Mailing Address % CHARLES ODORISIO, JR. % CHARLES ODORISIO, JR. 22765 STATE RD. 7 22765 STATE RD. 7 BOCA RATON, FL 33428-5427 BOCA RATON, FL 33428-5427 02122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2331386 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ODORISIO, CHARLES, JR. DO NOT WRITE 22765 STATE RD. 7 BOCA RATON, FL 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 tritle if applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME ODORISIO, CHARLES JR. 935 N.W. 110TH LANE STREET ADDRESS U00000052934 02/16/04-80111-012 150.00 CITY-ST-ZIP CORAL SPRINGS, FL. STD TITLE ODORISIO, JUNE C. NAME STREET ADDRESS 935 N.W. 110TH LANE CORAL SPRINGS, FL CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE

12. Thereby 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.

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP

ME OF SIGNING OFFICER OR DIRECTOR

FILED