2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 13, 2004 8:00 am Secretary of State DOCUMENT # H22967 1. Entity Name 04-13-2004 90040 029 ***150 00 PAT PAULIN AND SON PAINTING AND DECORATING. INC. Principal Place of Business Mailing Address % PAUL PATRICK PAULIN 1142 OLD OKEECHOBEE RD % PAUL PATRICK PAULIN 1142 OLD OKEECHOBEE RD WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2569415 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PAULIN, PAUL PATRICK Street Address (P.O. Box Number is Not Acceptable) 1142 OLD OKEECHOBEE RD WEST PALM BEACH FL 33401 Zip Code City 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 agont and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Addition DEVANE, MARY PAULIN NAME NAME STREET ADDRESS 1142 OLD OKEECHOBEE RD STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition PAULIN, ROBERT W. NAME NAME 1142 OLD OKEECHOBEE RD. STREET ADDRESS STREET ADDRESS W. PALM BEACH FL CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NĀME PAULIN, PAUL PATRICK NAME STREET ADDRESS STREET ADDRESS 1142 OLD OKEECHOBEE RD. CITY-ST-ZIP W. PALM BEACH FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition DEVANE, MARY PAULIN NAME 1142 OLD OKEECHOBEE RD STREET ADDRESS STREET ADDRESS W PALM BCH FL 33401 CITY-ST-7IP CITY-ST-7IP ☐ Delete ☐ Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE 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.

Mary Paulin DeVane 4/8/04 561 833

FILED