2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# J81307

Mar 18, 2003 Secretary of State

FILED

Entity Name: ALL MARK PAVEMENT MARKING SYSTEMS, INC.

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

3752 COPELAND DRIVE 3752 COPELAND DRIVE ZEPHYRHILLS, FL 33540 ZEPHYRHILLS, FL 33542

Current Mailing Address: New Mailing Address:

3752 COPELAND DRIVE 3752 COPELAND DRIVE ZEPHYRHILLS, FL 33540 ZEPHYRHILLS, FL 33542

FEI Number: 59-2828760 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:

BORNSTINE, KAREN
3752 COPELAND DRIVE
ZEPHYRHILLS, FL 33540 US
BORNSTINE, KAREN
3752 COPELAND DRIVE
ZEPHYRHILLS, FL 33542 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: KAREN BORNSTINE 03/18/2003

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

 Title:
 PTD () Delete

 Name:
 BORNSTINE, KAREN E.,

 Address:
 2816 PEMBERTON CREEK DR.

City-St-Zip: SEFFNER, FL

Title: VS () Delete
Name: BORNSTINE, EDDY A.,

Address: 2816 PEMBERTON CREEK DR.

City-St-Zip: SEFFNER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BORNSTINE, KAREN E
Address: 2816 PEMBERTON CREEK DR.

City-St-Zip: SEFFNER, FL 33584

City-St-Zip. SETTNER, TE 35504

Title: VS (X) Change () Addition
Name: BORNSTINE EDDY A

Name: BORNSTINE, EDDY A
Address: 2816 PEMBERTON CREEK DR.

City-St-Zip: SEFFNER, FL 33584

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: EDDY A BORNSTINE VS 03/18/2003