

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J89027

FILED
Apr 29, 2004
Secretary of State

Entity Name: ARCHITECTURAL COATINGS, INC.

Current Principal Place of Business:

3100 MORRIS ST. N.
ST PETE, FL 33713 US

New Principal Place of Business:

Current Mailing Address:

C/O KOEHLER & CO
1611 W. PLATT ST
TAMPA, FL 33606 US

New Mailing Address:

FEI Number: 59-2856051 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JOHN L
3100 MORRIS ST. N.
ST PETE, FL 33713 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, JOHN
Address: 1255 31ST ST S
City-St-Zip: SAINT PETERSBURG, FL 33707

Title: ST () Delete
Name: SMITH, SALLY
Address: 1255 31ST ST S
City-St-Zip: SAINT PETERSBURG, FL 33707

Title: V () Delete
Name: SMITH III, JOHN L
Address: 6024 6TH AVE N.
City-St-Zip: ST PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, JOHN
Address: 10050 YACHT CLUB DRIVE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33706

Title: ST (X) Change () Addition
Name: SMITH, SALLY
Address: 10050 YACHT CLUB DRIVE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33706

Title: V (X) Change () Addition
Name: SMITH II, JOHN L
Address: 5935 LONG BAYOU WAY SOUTH
City-St-Zip: ST PETERSBURG, FL 33708

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: JOHN L SMITH II

V

04/29/2004

Electronic Signature of Signing Officer or Director

_____ Date