2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Aug 05, 2004 8:00 am Secretary of State 08-05-2004 90009 004 ***150 00 DOCUMENT # K85128 A & B PERMA-COAT, INC. Principal Place of Business Mailing Address 24078554 % WILLIAM MARSH % WILLIAM MARSH 2023 OAKADIA DR 2023 OAKADIA DR CLEARWATER, FL 33764 CLEARWATER, FL 33764 US 115 07302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2952176 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARSH, WIĽEIAM™ DO NOT WRITE 2023 OAKADIA DR CLEARWATER, FL; 33764 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 IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the., Trust Fund Contribution. Due by September 8, 2004 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. TITLE MARSH, WILLIAM NAME 2023 OAKADIA DRIVE STREET ADORESS CITY-ST-ZIP CLEARWATER, FL TITLE MARSH, ROSS NAME STREET ADDRESS 2108 SHANNON DR CITY-ST-ZIP HOLIDAY, FL TITLE MARSH, ROBERT NAME STREET ADDRESS 2023 OAKADIA DRIVE DO NOT WRITE CLEARWATER, FL CITY-ST-ZIE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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.

SIGNATURE:

FILED