2005 LIMITED LIABILITY COMPANY

ANNUAL REPORT FILED Mar 02, 2005 08:00 AM **DOCUMENT # L03000048634** Secretary of State M&H PAINTING LTD CO. Principal Place of Business Mailing Address 13291 MADISON AVE 13291 MADISON AVE LARGO, FL 33773 LARGO, FL 33773 CR2E083 (10/03) 02012005 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 76-0747080 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MALTA, ROBERT DO NOT WRITE 13291 MADISON AVE LARGO, FL 33773 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 II applicable. (NOTE, Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 9. MANAGING MEMBERS/MANAGERS MGR TITLE MALTA, ROBERT 13291 MADISON AVE STREET ADDRESS U000000248755 CITY-ST-ZIP LARGO, FL 33773 08/02/05-80043-014 55.00 TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-\$T-ZIP TITLE NAME

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RAND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

STREET ADDRESS CITY-ST-ZIP