2004 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIREC

FILED ANNUAL REPORT (AR) Mar 12, 2004 8:00 am DOCUMENT # L29661 Secretary of State 1. Entity Name 03-12-2004 90036 001 ***150.00 AGRO PAINT CO. INC. Principal Place of Business Mailing Address 2241 SW RIVERSIDE DR 2241 SW RIVERSIDE DR PALM CITY FL 34990 PALM CITY FL 34990 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 65-0150206 Not Applicable Zip Country Country \$8.75 Additional Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent AGRO, ANTHONY JOHN Street Address (P.O. Box Number is Not Acceptable) 2248 SW RIVERSIDE DR PALM CITY FL 34990 Zip Code 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, (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. \Box Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Defete TITLE ☐ Change Addition AGRO, ANTHONY JOHN NAME > " NAME 2241 SW RIVERSIDE DR STREET ADDRESS STREET ADDRESS PALM CITY FL 34990 CITY-ST-7IP CITY-ST-ZIP VPS TITLE ☐ Delete TITLE ☐ Change Addition AGRO, CAROL C NAME NAME 2241 SW RIVERSIDE DRIVE STREET ADORESS STREET ADDRESS CiTY-ST-7IP PALM CITY FL 34990 CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition NAME WEAVER, CHARLES NAME STREET ADDRESS STREET ADDRESS 3970 CIRCLE LAKE DR CITY-ST-ZIP WEST PALM BEACH FL 33417 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71F CITY-ST-ZIP 12. I hereby certify that the information supplied with this fling 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 effect 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 a specific proposered.