2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 26, 2004 8:00 am Secretary of State DOCUMENT # M34561 04-26-2004 91051 039 ***150.00 1. Entity Name NMB PAINT SALES, INC. Principal Place of Business Mailing Address 15520 W. DIXIE 15520 W. DIXIE N. MIAMI BEACH, FL 33162 N. MIAMI BEACH, FL 33162 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-2691114 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CURRY, J. DAVID, SR. 1161 CHOKOLOSKEE DR Street Address (P.O. Box Number is Not Acceptable) CHOKOLOSKEE, FL.34138 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN:11 10. CD TITLE Addition Delete CURRY, J. DAVID SR. NAME NAME 1161 CHOKOLOSKEE DR STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHOKOLOSKEE, FL 34138 CITY-ST-7IP TITLE C. Delete TITLE Change Addition CURRY, DIANA L. NAME NAME 1161 CHOKOLOSKEE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHOKOLOSKEE, FL 34138 CITY-ST-ZIP Delete Addition TITLE Change DOSFINEDAY 5005 NITRAVELERS PALM GRANT, MICHAEL R NAME NA STREET ADDRESS STREET ADDRESS FT. LAUDERDALE, FL 333/9 CITY-ST-ZIP CITY-ST-ZIP C Delete **Addition** NAME NAME STREET ADDRESS STREET ADDRESS CITY_ST_ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete THE Change Addition STREET ADDRESS STREET ADDRESS

I hereby certify that the inform indicated on this report of sur of the corporation or the reco-changed, or on an attact year on supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information mental 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 or true dempowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or B han appress, with all other like empowered.

CITY-ST-ZIP

SIGNATURE

CITY-ST-ZIP

TUNCK

4-24-043

FILED