2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 26, 2004 08:00 AM DOCUMENT # M82542 **Secretary of State** OCEAN SPRAY PAINTING, INC. Mailing Address Principal Place of Business 3292 SE INLET HARBOR TERRACE 3292 SE INLET HARBOR TERRACE STUART, FL 34996 US STUART, FL 34996 US CR2E034 (10/03) 02032004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0053290 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BAUM, WILLIAM J. DO NOT WRITE 499 NE MIDVALE ST PORT ST. LUCIE, FL 34953 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 famillar with, and accept the obligations of registered agent. SIGNATURE. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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 10. OFFICERS AND DIRECTORS TITLE BAUM, WILIAM J. NAME 3292 SE INLET HARBOR TRL STREET ADDRESS U00000067321 02/26/04-80052-014 150.00 CITY-ST-ZIP STUART, FL 34996 VTD TITLE BAUM, THERESA A. NAME 3292 SE INLET HARBOR TRL STREET ADDRESS STUART, FL 34996 CITY-ST-ZIP S TITLE GRISSOM, LARRY NAME STREET ADDRESS 7371 SW 40TH TR. DO NOT WRITE CITY-ST-ZIP PALM CITY, FL 34990 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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: