2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 04, 2005 8:00 am Secretary of State **DOCUMENT # M85198** 04-04-2005 90069 014 ***150.00 AAA ULTIMATE PAINTING, INC. Principal Place of Business Mailing Address 3331 MEADOWRIDGE DR 3331 MEADOWRIDGE DR MELBOURNE, FL 32901 MELBOURNE, FL 32901 01242005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2925743 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent WATERS, SCOTT DO NOT WRITE 3331 MEADOWRIDGE DR MELBOURNE, FL 32901 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE WATERS, SCOTT NAME 3331 MEADOWRIDGE DR STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32901 VS WATERS, TERESA L NAME STREET ADDRESS 3331 MEADOWRIDGE DR CITY-ST-78P MELBOURNE, FL 32901 ASST. SEC. TITLE ROGER MCGUINN 174 DEAUVILLE DR STREET ADDRESS DO NOT WRITE CITY-ST-ZIP PALM BAY, FL 32905 IN THIS SPACE NAME STREET ADDRESS CITY-ST-7/P TITLE STREET ADDRESS CITY-ST-ZIP nne NAME STREET ADDRESS CITY-ST-ZIP

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 suppliemental 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 of 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.

FILED