

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000013181

FILED
Jan 10, 2005
Secretary of State

Entity Name: RELIANCE PAINTS AND COATINGS, INC.

Current Principal Place of Business:

954 NE 62ND ST
OAKLAND PARK, FL 33334

New Principal Place of Business:

1101 S. FEDERAL HWY
POMPANO BEACH, FL 33062

Current Mailing Address:

954 NE 62ND ST
OAKLAND PARK, FL 33334

New Mailing Address:

1101 S. FEDERAL HWY
POMPANO BEACH, FL 33062

FEI Number: 65-0978909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALY, JOHN
1880 NW 18TH STREET
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DALY, JOHN
Address: 954 NE 62ND ST
City-St-Zip: OAKLAND PARK, FL 33334

Title: VP () Delete
Name: FINDLAN, JOHN C
Address: 954 NE 62NE STREET
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DALY, JOHN
Address: 1101 S. FEDERAL HWY
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP (X) Change () Addition
Name: FINDLAN, JOHN C
Address: 1101 S FEDERAL HWY
City-St-Zip: POMPANO BEACH, FL 33062

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN C DALY

PRES

01/10/2005

Electronic Signature of Signing Officer or Director

Date