2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 30, 2004
Secretary of State

DOCUMENT# P00000062515

Entity Name: PAGGIO PAINTING COMPANY, INC.

Current Principal Place of Business:

4117 GUNN HWY, SUITE 8
TAMPA, FL 33624

New Principal Place of Business:

4117 GUNN HWY, SUITE 8
TAMPA, FL 33618

Current Mailing Address:

4117 GUNN HWY, SUITE 8
TAMPA, FL 33624

New Mailing Address:

4117 GUNN HWY, SUITE 8
TAMPA, FL 33618

FEI Number: 59-3662483 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PAGGIO, BRIAN
4117 GUNN HWY, SUITE 8
TAMPA, FL 33624

Name and Address of New Registered Agent:

PAGGIO, BRIAN
4117 GUNN HWY, SUITE 8
TAMPA, FL 33618

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: 01/30/2004
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: PAGGIO, RICHARD
Address: 4117 GUNN HWY, STE 8
City-St-Zip: TAMPA, FL 33624

Title: D ( ) Delete
Name: PAGGIO, BRIAN
Address: 4117 GUNN HWY, STE 8
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition
Name: PAGGIO, RICHARD
Address: 4117 GUNN HWY, STE 8
City-St-Zip: TAMPA, FL 33624

Title: PRES (X) Change ( ) Addition
Name: PAGGIO, BRIAN
Address: 4117 GUNN HWY, STE 8
City-St-Zip: TAMPA, FL 33624

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: BRIAN PAGGIO PRES 01/30/2004
Electronic Signature of Signing Officer or Director — Date