

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000114863

Entity Name: SMG COATINGS, INC.

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

641 CLEARLAKE ROAD
#3
COCOA, FL 32922 US

New Principal Place of Business:

Current Mailing Address:

3430 GREENVILLE ST.
COCOA, FL 32926

New Mailing Address:

195 SONYA DR
COCOA, FL 32926

FEI Number: 59-3690674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILLOTSON, CRYSTAL
3430 GREENVILLE STREET
COCOA, FL 32926 US

Name and Address of New Registered Agent:

TILLOTSON, CRYSTAL
195 SONYA DR
COCOA, FL 32926 US

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:

01/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TILLOTSON, CRYSTAL
Address: 3430 GREENVILLE ST.
City-St-Zip: COCOA, FL 32926

Title: PVST () Delete
Name: TILLOTSON, CRYSTAL
Address: 3430 GREENVILLE ST
City-St-Zip: COCOA, FL 32926

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TILLOTSON, CRYSTAL
Address: 195 SONYA DR
City-St-Zip: COCOA, FL 32926

Title: PVST (X) Change () Addition
Name: TILLOTSON, CRYSTAL
Address: 195 SONYA DR
City-St-Zip: COCOA, FL 32926

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: CRYSTAL TILLOTSON

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01/18/2005

Electronic Signature of Signing Officer or Director

Date