2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 30, 2005 08:00 A **DOCUMENT # P01000024976** Secretary of State 1. Entity Name SIMPSON PAINTING, INC. Principal Place of Business Mailing Address 5408 BERTSVILLE ROAD 5408 BERTSVILLE ROAD LAKY LAKE FL 32159 LAKY LAKE FL 32159 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE Applied For City & State City & State 4. FEI Number 59-1533683 Not Applicable Zip . Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SIMPSON, MORGARET Street Address (P.O. Box Number is Not Acceptable) 5408 BERTSVILLE ROAD LAKY LAKE FL 32159 Zip Code City 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 SIGNATURE Signature, typed or printed name of registered agent and tide if applicable (NOTE Registered Agent signatule required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change une Delete HILE SIMPSON, MARGARET NAME 000000281253 03/30/05-80052-017 150.00 5408 BERTSVILLE ROAD STREET ADDRESS. STREET ADDRESS LAKY LAKE FL 32159 CITY-ST-ZIP City-St-7IP ☐ Change Addition Delete THILE 71114 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-7/2 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP ☐ Change Addition | TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-7/P ☐ Addition ☐ Delete THLE ☐ Change IIILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP Change Addition ☐ Delete THLE THILE MAME NAME STREET ADDRESS STREET ADDRESS City-St-7(P CITY-ST-ZIP

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12. 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 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: Margaret Surgery - Margaret Simpson Pass 3-18-05 153-64-53.

SIGNATURE: One of the corporation or trustee 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 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 the corporation of the corporation or trustee empowered.

SIGNATURE: One of the corporation of 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 the corporation of the corporation 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 the corporation of t