2005 FOR PROFIT CORPORATION

Jan 20, 2005 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P01000028282 01-20-2005 90033 022 ***150.00 1. Entity Name M & M PAINT, INC. Principal Place of Business Mailing Address 50003878 113 CASWELL BRANCH RD P. O. BOX 906 FREEPORT, FL 32439 FREEPORT, FL 32439 CR2E034 (10/03) 01122005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3705697 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GARRETT, MARGARET DO NOT WRITE 43 CASWELL BRANCH RD. FREEPORT, FL 32439 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE GARRETT, MÄRGARET D STREET ADDRESS 43 CASWELL BRANCH RD. CITY-ST-ZIP FREEPORT, FL 32439 AVP ŤITĽE MOSELY, JAMES NAME STREET ADDRESS P.O. BOX 906 CITY-ST-ZIP FREEPORT, FL 32439 TITLE NAME SXR, WILLIAM M II - Delete NEWRORT DRIVE STREET ADDRESS DO NOT WRITE CRESTVIEW FL 32539 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

FILED

I hereby certify that the information supplied with this filling 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.