2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF

Apr 28, 2004 08:00 AM Secretary of State **DOCUMENT # P01000040106** CLIMA-SHIELD COATING SYSTEMS, INC. Mailing Address Principal Place of Business 2322 LAKE AVE UNIT B 2322 LAKE AVE UNIT B LARGO, FL 33771 LARGO, FL 33771 04272004 No Cha-P CR2E034 (10/03) **DO NOT WRITE IN THIS SPACE** 4. FEI Number Applied For 59-3713451 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent ALAMINA, MARCO **DO NOT WRITE** 2322 LAKE AVE UNIT B LARGO, FL 33771 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, typed or printed name of registered agent and site if applicable. (NOTE, Requisiered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME ALAMINA, MARCO STREET ADDRESS 2322 LAKE AVE UNIT B CITY-ST-ZIP LARGO, FL 33771 U00000137232 U4/29/04-80031-016 150.00 TILE NAME STREET ADDRESS CITY-ST-ZIP TEELE HAME STREET ADDRESS DO NOT WRITE GRY-ST-7IP MLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP ME NAME STREET ADDRESS 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.

FILED