2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000049256

Entity Name: ALADDIN COATINGS, INC.

FILED May 02, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7906 HOPI PLACE 4520 WEST LINEBAUGH AVE

TAMPA, FL 33634 TAMPA, FL 33624

Current Mailing Address: New Mailing Address:

7906 HOPI PLACE 4520 WEST LINEBAUGH AVE

TAMPA, FL 33634 TAMPA, FL 33624

FEI Number: 59-3721541 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHAMBLAN, J. GLEN SHAMBLEN, J. GLEN 4520 WEST LINEBAUGH AVE 7906 HOPI PLACE

TAMPA, FL 33634 TAMPA, FL 33624 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: J. GLEN SHAMBLEN 05/02/2004

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

SHAMBLEN, GLEN Name: Name: SHAMBLEN, GLEN 7906 HOPI PLACE 4520 WEST LINEBAUGH AVE Address: Address:

TAMPA, FL 33634 TAMPA, FL 33624 City-St-Zip: City-St-Zip:

Title: Title: () Delete (X) Change () Addition

SHAMBLEN, GLEN Name: SHAMBLEN, GLEN Name:

7906 HOPI PLACE 4520 WEST LINEBAUGH AVE Address: Address: TAMPA, FL 33634 TAMPA, FL 33624 City-St-Zip: City-St-Zip:

() Delete Title: Title: (X) Change () Addition DEMINT, ROBERT DEMINT, ROBERT Name: Name:

7906 HOPI PLACE 4520 WEST LINEBAUGH AVE Address: Address:

City-St-Zip: TAMPA, FL 33634 City-St-Zip: TAMPA, FL 33624

Title: () Delete Title: (X) Change () Addition PRICHARD, ANDREW PRICHARD, ANDREW Name: Name:

Address: 7906 HOPI PLACE Address: 4520 WEST LINEBAUGH AVE

City-St-Zip: City-St-Zip: TAMPA, FL 33634 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: J. GLEN SHAMBLEN **PRES** 05/02/2004