2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Feb 24, 2005 8:00 am **Secretary of State** DOCUMENT # P01000077767 02-24-2005 90047 033 ***150.00 KELLEHER'S COLOR FINISHES, INC. Principal Place of Business Mailing Address 11522 108TH AVENUE NO 11522 108TH AVENUE NO 50018868 LARGO, FL 33778 LARGO, FL 33778 2. Principal Place of Business 3. Mailing Address 10263 N Gandy Blvd 10263 N Gandy Blvd Suite, Apt. #, etc. Suite, Apt. #, etc. 01222005 CR2E034 (10/03) Chg-P 511 511 City & State City & State 4. FEI Number Applied For St Petersburg FL St Petersburg FL 59-3573046 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33702 Pinellas 33702 Pinellas Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KELLEHER, MATTHEW J Street Address (P.O. Box Number is Not Acceptable) 10263 N Gandy Blvd # 511 11522 108TH AVENUE NO LARGO, FL 33778 Petersburg 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. Lam familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TIBE Delete TITLE Change ■ Addition KELLEHER, MATTHEW J NAME NAME 10263 N Gandy Blvd #511 STREET ADDRESS 11522 108TH AVENUE NO STREET ADDRESS St Petersburg, FL 33702 CITY-ST-ZIP LARGO, FL 33778 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance Addition KELLEHER, KIMBERLY NAME NAME STREET ADDRESS 11522 108TH AVENUE NO STREET ADDRESS CITY-ST-ZIP LARGO, FL 33778 CITY-ST-ZIP TITLE ☐ Delete тив ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP Delete TITLE ☐ Change · ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 医新足球球菌素 计多对 医三甲腺氏试验 CITY-ST-ZIP 🦥 CITY-ST-ZIP 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 attach finent with an address point all edges five empowered.

G OFFICER OR DIRECTOR

FILED