2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment

SIGNATURE:

FILED Feb 07, 2005 08:00 AM **DOCUMENT # P01000104867 Secretary of State** PEABODY PAINTING & WATERPROOFING, INC. Principal Place of Business Mailing Address 8001 VINE CREST AVE P.O. BOX 1508 BOCA RATON, FL 33429 SUITE #5 LOUISVILLE, KY 40222 No Cha-P CR2E034 (10/03) 02012005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1148810 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SMITHER, KEVIN S 1305 NE 4TH AVE BOCA RATON, FL 33432 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. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and little if applicable. **\$5..00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE SMITHER, KEVIN S NAME U00000218616 02/07/05-80071-019 150.00 P.O. BOX 1508 STREET ADDRESS BOCA RATON, FL 33429 CITY-ST-ZIP TITLE CRIPE, ROBERT A NAME STREET ADDRESS 8001 VINE CREST AVE LOUISVILLE, KY 40222 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SY-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-ST-ZIP 12. 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 employee to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if