2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 03, 2004 08:00 AN **DOCUMENT # P02000001195 Secretary of State** WILLIAMS PROFESSIONAL PAINTING & WATERPROOFING, INC. Principal Place of Business Mailing Address 2617 CANAL ROAD 2617 CANAL ROAD MIRAMAR, FL 33025 MIRAMAR, FL 33025 04302004 GR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0008323 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIAMS, LAURNA DO NOT WRITE 2617 CANAL ROAD MIRAMAR, FL 33025 IN THIS SPACE 5. 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 famillar 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 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 1171.E NAME WILLIAMS, JEPTHA STREET ADDRESS 2617 CANAL ROAD MIRAMAR, FL 33025 CITY - ST- 782 U00000150165 05/03/04-80215-012 150.00 TITLE WILLIAMS, LAURNA STREET ADDRESS 2617 CANAL ROAD MIRAMAR, FL 33025 CITY-ST-78 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 indicated on this report or supplemental report is true of the corporation or the receiver or trustee empowers changed, or on an attachment with the address, with the supplemental reports the supplemental report is true.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZP