2004 FOR PROFIT CORPORATION

CITY-ST-ZIP

May 03, 2004 08:00-AN Secretary of State **ANNUAL REPORT DOCUMENT # P02000011952** PREMIER CORROSION PROTECTION SERVICES (USA), INC. Principal Place of Business Mailing Address 9508 N. TRASK ST 9508 N. TRASK ST TAMPA, FL 33624 TAMPA, FL 33624 04212004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0553550 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent PINET, LUCIEN J DO NOT WRITE 14118 HOLLINGFARE PL TAMPA, FL 33624 IN THIS SPACE egistered office or registered agent, or both, in the State of Fjorida. I am familiar with, and accept 8. The above named entity submits this statement for the purpose of changing its the obligations of registered agent. - 27-04 SIGNATURE. Signature, typed or printed name of (NOTE, Flaguete men rematation FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DP TITLE PINET, LUCIEN J 14118 HOLLINGFARE PL STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33624 U00000148167 05/03/04-80136-006 150.00 DST TITLE PINET, PAUL R NAME 14118 HOLLINGFARE PL STREET ADDRESS CITY-ST-ZIP TAMPA, FL. 33624 TETLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE HAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED

12. Thereby 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 truebe 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. PAUL R. PINET SIGNATURE: