2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Aug 23, 2004 08:00 AM Secretary of State DOCUMENT # P02000068334 1. Entity Name PRESTIGE PAINT AND WATERPROOF, INC. Mailing Address Principal Place of Business 518 WEST MANGO STREET 518 WEST MANGO STREET LANTANA, FL 33462 LANTANA, FL 33462 No Chg-P CR2E034 (10/03) 08032004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0483546 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROSSINI, MICHAEL DO NOT WRITE **518 WEST MANGO STREET** LANTANA, FL 33462 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 Signature, typad or primed name of registered agent and time if applicable (NOTE Revisional Agent Signature required when rainslating) DATE \$5.00 May 8e 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the FILE NOWIII FEE IS \$150.00 Added to Fees Trust Fund Contribution. corporation did not receive the prior notice. Due by September 8, 2004 10. OFFICERS AND DIRECTORS TITLE 08/23/04-90007-007 150.00 NAME ROSSINI, MICHAEL 518 WEST MANGO STREET STREET ASOBESS LANTANA, FL 33462 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE SHY-SI-ZP IN THIS SPACE aue NAME STREET ADDRESS CITY-SE-70 SIRE XAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under path; 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 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADURESS CHY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-SI-ZIF

CHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/3/04 Date

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