2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 23, 2004 08:00 AM DOCUMENT # P02000103238 **Secretary of State** HIGHWAYMEN PAINTINGS BY JAMES GIBSON, INC. Principal Place of Business Mailing Address 4604 MATANZA AVE 4604 MATANZA AVE FT PIERCE, FL 34946 FT PIERCE, FL 34946 CR2E034 (10/03) 01202004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 03-0483941 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GIBSON, JAMES DO NOT WRITE 4604 MATANZA AVE FT PIERCE, FL 34946 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, typed or printed name of registered agent and title if applicable, [NOTE, Registered Agent signature regulred when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$450.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME GIBSON, JAMES STREET ADDRESS 4604 MATANZA AVE U00000001150S CITY-ST-ZIP FT PIERCE, FL 34946 01/23/04-80040-008 150.00 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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 attachment with an address, with all other like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE