

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133964

FILED
Jan 16, 2004
Secretary of State

Entity Name: SPRAY-TEX, INC.

Current Principal Place of Business:

47 SOUTH PALM AVENUE SUITE 212
SARASOTA, FL FL US

New Principal Place of Business:

4037 ANNIE ST
SARASOTA, FL 34233 US

Current Mailing Address:

47 SOUTH PALM AVENUE SUITE 212
SARASOTA, FL FL US

New Mailing Address:

4037 ANNIE ST
SARASOTA, FL 34233 US

FEI Number: 02-0659171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WYKE, JEFFREY D
6101 34TH STREET WEST #29G
BRADENTON, FL 34210 US

Name and Address of New Registered Agent:

RICHARDS, SCOTT F
4037 ANNIE ST
SARASOTA, FL 34233 US

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.

SIGNATURE: SCOTT F RICHARDS

01/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RICHARDS, SCOTT F
Address: 4037 ANNIE ST
City-St-Zip: SARASOTA, FL 34233

Title: VP (X) Delete
Name: VARCHETTO, TIMOTHY W
Address: 4337 WHISPERING WOODS PLACE
City-St-Zip: SARASOTA, FL 34233

Title: ST (X) Delete
Name: WYKE, JEFFREY D
Address: 6101 34TH ST W #296
City-St-Zip: BRADENTON, FL 34210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SCOTT F RICHARDS

P

01/16/2004

Electronic Signature of Signing Officer or Director

Date