2004 FOR PROFIT CORPORATION ANNUAL REPORT

Sep 03, 2004 8:00 am Secretary of State **DOCUMENT # P03000007462** 09-03-2004 90005 025 ***150 00 1. Entity Name W3 COATINGS, INC. Principal Place of Business Mailing Address 1649 AVE. L 44403470 1649 AVF. I RIVIERA BEACH, FL 33404 RIVIERA BEACH, FL 33404 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08252004 CR2E034 (10/03) City & State City & State 4. FEI Numbe Applied For 32-0055634 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILLIAMS: WILSON C II --Street Address (P.O. Box Number is Not Acceptable) 1170 SINGER DRIVE RIVIERA BEACH, FL 33404 City Zip Code FL 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 required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. П Trust Fund Contribution. Due by September 8, 2004 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 MESIDENT WILSON C. WILLIAMS II TITLE ☐ Delete TITLE Change NAME NAME 1170 SINGER DR STREET ADDRESS STREET ADDRESS AWIERA' BEACH, FL 33404 CITY-ST-ZIP CITY-ST-ZIP SECRETARY W.C. WILLIAMS 106 REGATTA DR. TITLE □ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS Jupited, FL 33404 CITY-ST-ZIP CITY-ST-ZIP TREASURER. JAMES L. WILLIAMS TITLE ☐ Delete TITLE Change ... Addition NAME NAME WILLIA BEACH, FL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 334 04 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ■ Addition NAME NAME

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12. I hereby 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 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.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

W.C. WILLIAMS II SIGNATURE: _ CHATCHE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR