2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR).

May 17, 2004 8:00 am Secretary of State DOCUMENT # P03000014172 04-26-2004 90574 032 ***150 00 1. Entity Name FLORIDA COATINGS INDUSTRIES CORP. Mailing Address Principal Place of Business 1018 SPINDLE PALM WAY 1018 SPINDLE PALM WAY 66422355 **APOLLO BEACH FL 33572** APOLLO BEACH FL 33572 2. Principal Place of Business 3. Mailing Address Suite Apt. # etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Numbe Applied For Not Applicable Country Ziρ 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 SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. Street Address (P.O. Box Number is Not Acceptable) 4TH FLOOR MIAMI FL 33145 City Zip Code 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. (NOTE: Registered Agent signature required when revisitating) FILE NOW!!! FEE IS \$150.00" 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. -PSTO ☐ Addition TITLE Detete TITLE ☐ Change HARE, RANDY R NAME HAME 1018 SPINDLE PALM WAY STREET ADDRESS STREET ADDRESS APOLLO BEACH FL 33572 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete DRE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition TITLE NAME NAME -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete Change MARK NAME STREET ADDRESS STREET ADDRESS CITY-ST-7F CITY-ST-ZIP ■ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 charged, or on an attachment with an address, with all other like empowered. SIGNATURE:

FILED