

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078996

FILED
Jul 25, 2004
Secretary of State

Entity Name: APPEARANCE INDUSTRIES COATINGS, INC.

Current Principal Place of Business:

11310 S ORANGE BLOSSOM TRAIL, STE 157
ORLANDO, FL 32837

New Principal Place of Business:

3956 TOWN CENTER BLVD.
#428
ORLANDO, FL 32837

Current Mailing Address:

11310 S ORANGE BLOSSOM TRAIL, STE 157
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 56-2379614 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYANT, WILLIAM
11310 S ORANGE BLOSSOM TRAIL, STE 157
ORLANDO, FL 32837

Name and Address of New Registered Agent:

BRYANT, WILLIAMS CEO
3956 TOWN CENTER BLVD.
#428
ORLANDO, FL 32837

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: BRYANT WILLIAMS

07/25/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BRYANT, WILLIAM
Address: 11310 S ORANGE BLOSSOM TRAIL, STE 157
City-St-Zip: ORLANDO, FL 32837

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: WILLIAMS, BRYANT CEO
Address: 3956 TOWN CENTER BLVD #428
City-St-Zip: ORLANDO, FL 32837

Title: ADMT () Change (X) Addition
Name: WILLIAMS, MIRYAN VPMANG
Address: 3956 TOWN CENTER BLVD. #428
City-St-Zip: ORLANDO, FL 32837

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: BRYUANT WILLIAMS

CEO

07/25/2004

Electronic Signature of Signing Officer or Director

Date