2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 04, 2004 8:00 am Secretary of State **DOCUMENT # P03000109515** 05-04-2004 90121 020 ***158.75 GENESIS PAINTING LIMITED INC. Mailing Address Principal Place of Business 147 STEWART STREET 147 STEWART STREET ST. AUGUSTINE, FL 32084 ST. AUGUSTINE, FL 32084 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04192004 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For City & State 73-1681402 Not Applicable =-Zip === -=== Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GREENE, ERIC J SR. Street Address (P.O. Box Number is Not Acceptable) 147 STEWART STREET ST. AUGUSTINE, FL 32084 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE ☐ Delete GREENE, ERIC J SR NAME NAME STREET ADDRESS STREET ADDRESS 147 STEWART STREET CITY-ST-ZIP CITY-ST-ZIP ST. AUGUSTINE, FL 32084 ☐ Change ☐ Addition ☐ Delete TITLE TITLE GREENE, SHARON L NAME STREET ADDRESS 147 STEWART STREET STREET ADDRESS ST. AUGUSTINE, FL 320841 =CiTY-ST-ZiP-CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE WATKINS, ERVIN JR NAME NAME STREET ADDRESS STREET ADDRESS 147 STEWART STREET CITY-ST-ZIP ST. AUGUSTINE, FL 32084 CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ 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

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 a tachment with an address, with all other like empowered.

FILED