2004 FOR PROFIT CORPORATION

SIGNATURE

Jul 29, 2004 8:00 am **Secretary of State** ANNUAL REPORT 05-03-2004 91255 038 ***150.00 DOCUMENT # P03000115249 ALL PHASE PAINTING & REMODELING, INC. Principal Place of Business Mailing Address 66430854 137 PINECREST DR 137 PINECREST DR SANFORD, FL 32773 SANFORD, FL 32773 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04222004 CR2E034 (10/03) City & State City & State 4 FFI Number Applied For Not Applicable Zip Country Country \$8.75 Additional 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent - 22 - 22 -HEBARD, MATTHEW Street Address (P.O. Box Number is Not Acceptable) 137 PINECREST DR SANFORD, FL 32773 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. 1 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DPST TITLE Change TITLE C Oelete Addition HEBARD, MATTHEW NAME STREET ADDRESS 137 PINECREST OR STREET ADDRESS CITY-ST-ZIP SANFORD, FL 32773 CITY-ST-ZIP Detete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/P Change Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP - Change - Addition TITT F ☐ Delete TIDE: NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP oblied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information at 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 stee empowered to execute this leport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in 12. I hereby certify that the information supp indicated on this report or supplement of the corporation or the receiver of the changed, or on an attachment

MATTHEW

FILED

Attachmens A. 66430854

Milton G. Fisher C.P.A., P.A. 7520 S.W. 57 Ave, Suite A

South Miami, Fl 33143 305-662-2413/Fax 305-668-4703

July 01, 2004

Florida Department of State Secretary of State Glenda E. Hood **Division of Corporations** P.O. Box 6327 Tallahassee, Fl 32314

Dear Ms. Hood:

Please find enclosed a copy of your notice of intent to dissolve All Phase Painting & Remodeling, Inc. Document # P03000115249.

As Taxpayer mailed the Annual Report and the \$150.00 payment to Division of Corporations, P.O. Box 1500, Tallahassee, Fl 32302-1500 on April 29th 2004 and the \$150.00 payment was cleared by taxpayer's bank on May 14th, 2004 it seems involuntary dissolution by the state to be premature.

A copy of Taxpayer's 2004 Annual Report is also attached for your records.

Due to the above timely filing and paying of the 2004 Annual Report, Taxpayer and I respectfully request immediate reinstatement and elimination of the additional assessment.

If you require additional information, please contact taxpayer or myself.

Sincerely,