2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 12, 2005 08:00 AM Secretary of State **DOCUMENT # P03000119652** RONALD MAXEY'S EXCLUSIVE FINISHES INC. Principal Place of Business Mailing Address 624 SAILFISH RD **624 SAILFISH RD** WINTER SPRINGS, FL 32708 WINTER SPRINGS, FL 32708 05102005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 32-0098800 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TEZAK, DEBORAH DO NOT WRITE 624 SAILFISH RD WINTER SPRINGS, FL 32708 IN THIS SPACE 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 Apent algorature required when relocating) FILE NOWIS FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. DILE U00000366320 05/12/05-80008-010 150.00 MAXEY, RONALD NAME STREET ADDRESS 624 SAILFISH RD WINTER SPRINGS, FL 32708 CXTY-ST-ZIP 400054948384 337LE 05/12/05-01087--010 **150.00 TEZAK, DEBORAH NAME STREET ADDRESS **624 SAILFISH RD** City-St-72 WINTER SPRINGS, FL 32708 THE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP DDF NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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 appropried.

SIGNATURE:

FILED

407-340-0280