2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 21, 2005 08:00 AM DOCUMENT # P03000133497 1. Entity Name **Secretary of State** CARAWAY PAINTING, INC. Principal Place of Business Mailing Address 50 LAKESHOPE DR 50 LAKESHOTE DR PALMHARECR, FL 34684 PALMHATBOR FL 34684 CR2E034 (10/03) No Chg-P 01112005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicate 67-1210767 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARAWAY, EDWARD L DO NOT WRITE 50 LAKESHORE DR. PALM HARBOR, FL 34684 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 Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSTD TITLE NAME CARAWAY, EDWARD L 50 LAKESHORE DR. STREET ADDRESS CITY - ST - ZIP PALM HARBOR, FL 34684 TITLE U00000188830 ANDERSON, RUSSELL L NAME 01/24/05-80071-011 150.00 STREET ADDRESS 5026 PARRISH LANE NORTH SAFETY HARBOR, FL 34695 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS OTTY-ST-ZIP IIILE NAME STREET ADDRESS CITY-ST-ZIP TIBLE NAME STREET ADDRESS CITY-ST-ZIP . I hereby certify that the information supplied with this filling 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 attachment with an address, with all other like empowered.

FILED

DATE: 01/11/05