2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

04 SEP 30 PH 4: 25 DOCUMENT # P03000137975 MICHAEL FOX PAINTING INC SECRETARY OF STATE TALLAHASSIE, FLORIDA Principal Place of Business Mailing Address 7905 POLOVE LANE **7905 POLOVE LANE** RIVERVIEW, FL 33569 RIVERVIEW, FL 33569 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 4. FEI Number City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired п Fee Required_ 6. Name and Address of Current Registered Agent RIVERVIEW FINANCIAL & ACCTG SVC INC 7035 US HWY 301 SOUTH RIVERVIEW, FL 33569 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 (NOTE/Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 8, 2004 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE Delete TITLE ☐ Change ■ Addition FOX, MICHAEL A NAME 7905 POLOVE LANE STREET ADDRESS STREET ADDRESS RIVERVIEW, FL 33569 CITY-ST-ZIP CПY+ST-2/₽ Delete TITLE Change ☐ Addition WALLACE, ROGER C NAME NAME STREET ADDRESS 5216 LIME AVENUE STREET ADDRESS CITY-ST-ZIP SEFFNER, FL 33584 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME_ STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP IME. ☐ Deleta TITLE ☐ Change — ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ΠΠF ☐ Delete ☐ Change TIME Addition NAME STREET ADDRESS STREET ADDRESS CITY. ST. 219 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 attachment with an address, with gil other lake empowered.

G OFFICER OR DIRECTOR

9/13/2004-90010-018-\$150.00-\$150.00

Daviere Phone #