2004 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPESTOR

Apr 01, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P03000141007 04-01-2004 90021 028 ***158.75 1. Entity Name AMERI-PAINT CONTRACTORS INC. Principal Place of Business Mailing Address 97099 CORSAIR TRAIL 97099 CORSAIR TRAIL 94040823 YULEE, FL 32097 YULEE, FL 32097 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03052004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 36-4545050 Not Applicable Zip Country Zîp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEGALZOOM NEVADA INC Street Address (P.O. Box Number is Not Acceptable) 44 W. FLAGLER ST. **SUITE 675** MIAMI, FL 33130 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 SIGNATURE Sometime, typed or printed name of registered agent and table if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITE F Change ☐ Addition ☐ Delete NAME MILLAN, ERNEST J NAME STREET ADDRESS 97099 CORSAIR TRAIL STREET ADDRESS DTY-ST-7IP YULEE, FL 32097 DTY-ST-7P Delete Change ☐ Addition TITLE TITLE ERNEST J. MILLAN NUME (WATSON-MILLAN, RENEE' C NAME 97099 CORSOIR TRail STREET ADDRESS STREET ADORESS 97099 CORSAIR TRAIL Yulee, Fl. 32097 CITY-ST-ZIP YULEE, FL 32097 CITY-ST-7IP ☐ Detete TITLE ☐ Change Addition TITLE NALAF SCOTT, BRIAN NAME STREET ADDRESS STREET ADDRESS P.O. BOX 16123 CITY-ST-ZIP CITY-ST-ZIP FERNANDINA BEACH, FL 32035 Change Addition TITLE ☐ Delete TITLE HUMPHRIES, MARK NAME NAME STREET ADDRESS STREET ADDRESS P.O. BOX 257 CITY-ST-ZP CITY-ST-7IP YULEE, FL 32041 Change ☐ Addition Delete MLE TIRE NAME NAME STREET ADDRESS STREET ADDRESS CTIY-ST-ZIP CITY-ST-7IP Detete 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 attachment with an address, with all other five empowered.

G OFFICER OR DIRECTOR

FILED

3-25-04 (904)491-6359