2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Aug 06, 2004 8:00 am Secretary of State **DOCUMENT # P03000143157** 08-06-2004 90003 036 ***150.00 RANDY LOONEY'S PAINING, INC. Principal Place of Business Mailing Address 24237 E. COLONIAL DRIVE P. O. BOX 618 54067215 CHRISTMAS, FL 32709 CHRISTMAS, FL 32709 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07062004 CR2E034 (10/03) City & State City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEITCH, DOUGALD B Street Address (P.O. Box Number is Not Acceptable) 996 WESTWOOD SQ STE 5 **OVIEDO, FL 32765** City Zip Code 8. The above parged 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 (NOTE: Registered Agent signature required when reinstating) agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$550.00 Trust Fund Contribution. Due by September 8, 2004 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete ☐ Change TITLE RANDY LOONEY 14237 E. COINTAL NAME LOONEY, RANDALL NAME STREET ADDRESS 2512 MATTHEW ST STREET ADDRESS CITY-ST-ZIP CHRISTMAS, FL 32709 CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TIBE TITE F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ---☐ Change Addition nne Delete NAME MALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ΠILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE ☐ Change Maddition TITLE MAME NAME STREET ADDRESS STREET ADDRESS 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 like empowered. SIGNATURE: 407-716-2916 OFFICER OR DIRECTOR

FILED

Attachment 54067215

Boyle Accounting, Inc.

7217 East Colonial Drive, Suite 212 Orlando, FL 32807 Phone: (407) 381-0330

Fax: (407) 381-6007 August 4, 2004

Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

To Whom It May Concern:

This letter is concerning the 2004 For Profit Corporation Annual Report for Randy Looney's Painting, Inc. (Document #: P03000143157) As you know, the fee for this is \$ 150.00 if paid before May 1, 2004. After that the penalty is \$ 400.00.

However, our client, Randy Looney's Painting, Inc. did not receive his paperwork on this until late April 2004. His corporation was activated on 4/01/2004. By the time he received the postcard concerning the 2004 For Profit Corporation Annual Report, it did not give the owner much time to get this out to you.

Please excuse the late penalty of \$ 400.00 due to circumstances beyond the owner's control and realize that this will not happen again. Please accept the \$ 150.00 fee due for the 2004 For Profit Corporation Annual Report at this time as if it were not late. Every year after this will be filed and paid on time. It would have been done on time this year as well, but our client was unknowledgeable about this, had just started a corporation, and received the necessary paperwork behind schedule. So again, please excuse him from the \$ 400.00 late fee and accept his \$ 150.00 check enclosed. Also enclosed is the 2004 For Profit Corporation Annual Report for Randy Looney's Painting, Inc. (Document #: P03000143157).

Thank you for your anticipated cooperation in this matter. If you have any questions or need further information, please feel free to contact us.

Sincerely

Stacy Arrington