2005 FOR PROFIT CORPORATION ANNUAL REPORT

-Apr 27, 2005 08:00 AM Secretary of State DOCUMENT # P03000147061 CARL'S PAINTING, INC. Principal Place of Business Mailing Address 905 DEEN ROAD PO BOX 1495 BUNNELL, FL 32110 BUNNELL, FL 32110 US 04232005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0460686 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent WYCKOFF, CARL DO NOT WRITE 905 DEEN ROAD BUNNELL, FL 32110 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 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE WYCKOFF, CARL NAME STREET ADDRESS 905 DEEN ROAD CITY-ST-ZIP BUNNELL, FL 32110 __U00000335978 04/27/05-80106-015 150.00 TITLE PATTERSON, ERNIE NAME STREET ADDRESS 6704 HIBISCUS STREET BUNNELL, FL 32110 City-St-709 TITLE MAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME 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:

FILED