2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: WILLIAM E. LIEWELLE UCE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIE

May 05, 2004 8:00 am **DOCUMENT # P03000147404 Secretary of State** 1. Entity Name 05-05-2004 90213 045 ***150.00 BIG CHIEF COATINGS, INC. Principal Place of Business Mailing Address 3517 BAXTER DR 3517 BAXTER DR 24069356 WINTER PARK FL 32792 WINTER PARK FL 32792 2. Principal Place of Business 3. Mailing Address 3511 BAXIER OR. 3517 BAXTER PR Suite, Apt. #, etc Suite, Apt, #, etc CR2E034 (11/03) City & State City & State 4. FEI Number Applied For PARK, FC. 370947 WINTER Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired SEM Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WHOLLEN ET LEWELTEN LLEWELLYN, WILLIAM E Street Address (P.O. Box Number's Not Acceptable) 3517 BAXTER DR WINTER PARK FL 32792 jp 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 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ■ Addition LLEWELLYN, WILLIAM E NAME NAME 3517 BAXTER DR STREET ADDRESS STREET ADDRESS WINTER PARK FL 32792 CITY-ST-7IP CITY-ST-7IP VD Change ☐ Addition TITLE TITLE VP PEACH, MICHAEL B NAME NAME 1 3517 BAXTER DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER PARK FL 32792 CITY-ST-ZIP TITLE STD ☐ Delete TITLE Change ☐ Addition NAME HERRING, ROBERT E NAME STREET ADDRESS STREET ADDRESS 3517 BAXTER DR CITY-ST-ZIP CITY-ST-ZIP WINTER PARK FL 32792 TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF 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.

FILED