2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 19, 2005 08:00 AM Secretary of State **DOCUMENT # P03000152358** 1. Entity Name KOENIG CUSTOM PAINTING CO, INC. Mailing Address Principal Place of Business 3125 6TH AVE WEST 3125 6TH AVE WEST UŞ PALMETTO, FL 34221 US PALMETTO, FL 34221 No Chg-P CR2E034 (10/03) 01072005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0488919 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KOENING, MATT W DO NOT WRITE 3125 6TH AVE W PALMETTO, FL 34221 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. 1 am familiar with, and accept (NOTE Registered Agent signature required which fetnatatifig) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE NAME KOENING, MATT W 100000185705 01/21/05-80026-012 150.00 STREET ADDRESS 3135 6TH AVE W PALMETTO, FL 34221 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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 exacute 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