2004 FOR PROFIT CORPORATION

Apr 20, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P04000000740** 04-20-2004 90032 018 ***150.00 THE RESURFACING COMPANY, INCORPORATED Principal Place of Business Mailing Address 13371 ASHFORD WOOD COURT EAST 13371 ASHFORD WOOD COURT EAST JACKSONVILLE, FL 32218 JACKSONVILLE, FL 32218 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02192004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 75-3141441 Not Applicable Zip Country Zip 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 BALCANOFF, LORI M 13371 ASHFORD WOOD COURT EAST Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE, FL 32218 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 the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change Addition BALCANOFF, RODD G NAME NAME STREET ADDRESS 13371 ASHFORD WOOD COURT EAST STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32218 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition BALCANOFF, LORI M NAME NAME STREET ADDRESS 13371 ASHFORD WOOD COURT EAST STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32218 CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CiTY-ST-ZIP TITLE ☐ Delete TOTLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ■ Addition Change Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-ZIP

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 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:

leanot

FILED