2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105300

Entity Name: PERMANENT EXTERIOR COATINGS, INC.

FILED Apr 01, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2801 N POWERLINE RD POMPANO BEACH, FL 33069 **Current Mailing Address: New Mailing Address:** 2801 N POWERLINE RD POMPANO BEACH, FL 33069 FEI Number: 33-1097465 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KANOUSE, KEITH J ESQ 2255 GLADES RD., SUITE 324, PMB 1070 BOCA RATON, FL 33431 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. SIGNATURE: Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:D() DeleteTitle:D(X) Change () AdditionName:TEEVAN, GERARD JName:TEEVAN, GERARD JAddress:1500 UNIVERSITY DR., SUITE 204Address:2801 N.POWERLINE ROAD

Address: 1500 UNIVERSITY DR., SUITE 204 Address: 2801 N.POWERLINE ROAD City-St-Zip: CORAL SPRINGS, FL 33071 City-St-Zip: POMPANO BEACH, FL 33069

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GERARD J. TEEVEN PRES 04/01/2005