2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2004 08:00 AM Secretary of State DOCUMENT # P38682 WATTYL PAINT CORPORATION Principal Place of Business Mailing Address 308 OLD COUNTY RD 308 OLD COUNTY RD EDGEWATER, FL 32132 EDGEWATER, FL 32132 04282004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 58-0554837 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HEEBNER, PETER B P.A. DO NOT WRITE 523 NORTH HALIFAX AVE. DAYTONA BEACH, FL 32118 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, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE HECHLER, ROBERT L NAME STREET ADDRESS 308 OLD COUNTY ROAD CITY-ST-7P EDGEWATER, FL 32132 ngangana. Policination on the TITLE NAME SHORT, HERBERT STREET ADDRESS 999 PEACHTREE STINE CITY-ST-ZIP ATLANTA, GA 303093996 TITLE D NAME JACKSON, IAN STREET ADDRESS 4 STEEL ST DO NOT WRITE CITY-ST-ZIP BLACKTOWN, AUSTRALIA, IN THIS SPACE HILE LAURIE, ROSS NAME STREET ADDRESS 308 OLD COUNTRY RD CITY-ST-ZIP EDGEWATER, FL 32132 TIRE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 in the 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:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/22/04

386-428-6461

Daytime Phone #

FILED