2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

 I hereby certify that the information indicated on this report or be of the corporation or the re-changed, or on an attachm

SIGNATURE:

Secretary of State **DOCUMENT # P93000058300** 03-05-2004 90005 004 ***150.00 1. Entity Name PAINT MASTERS U.S.A. INC. Principal Place of Business Mailing Address 957 NW 53RD STREET 957 NW 53RD STREET 54015147 FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309 No Chg-P CR2E034 (10/03) 02112004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0438606 Not Applicable \$8.75 Additional 5. Certificate of Status Desired: -6. Name and Address of Current Registered Agent FILOSO-FILOCCO, GINA DO NOT WRITE 957 NW 53RD STREET FORT LAUDERDALE, FL 33309 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. (NOTE: Registered Agent signature required when reinstating) 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. TETLE FILOCCO, GINA NAME STREET ADDRESS 3221 NE 38TH ST FT LAUDERDALE, FL 33308 CITY-ST-7IP VΡ TITLE FILOCCO, JOHN 3221 NE 38TH ST STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33308 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS or 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 finential 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 or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if the araddress, with all other like empowered.

FILED Mar 05, 2004 8:00 am