2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2004 8:00 am Secretary of State **DOCUMENT # P94000031434** 04-21-2004 90102 011 ***158.75 1. Entity Name VIP PAINTING, INC. Principal Place of Business Mailing Address 44033540 11540 WILES ROAD 11540 WILES ROAD BAY 5 BAY 5 CORAL SPRINGS, FL 33076 CORAL SPRINGS, FL 33076 03222004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 65-0488170 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CALDWELL, ALEX DO NOT WRITE 2970 NW 69TH AVENUE MARGATE, FL 33063 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 if 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. TIME CALDWELL, JAMES A NAME STREET ADDRESS 2970 NW 68 AVE CITY-ST-ZIP MARGATE, FL 33065 TITLE COTNOIR, CRAIG S NAME 7805 NW 18 PLACE STREET ADDRESS CITY-ST-ZIP MARGATE, FL 33063 TITLE VSD CALDWELL, MICHELLE NAME STREET ADDRESS 2970 NW 68 AVENUE DO NOT WRITE CITY-ST-ZIP MARGATE, FL 33063 TITLE IN THIS SPACE SCHIAPO, ROSEMARY NAME STREET ADDRESS 5379 NW 60 DRIVE CITY-ST-ZIP CORAL SPRINGS, FL 33067 TITLE **HUMENYI, STEVE** NAME STREET ADDRESS 1120 SW 3RD TERRACE POMPANO BEACH, FL 33060 CITY-ST-ZIP

12. I hereby certify that the information 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 indicated on this report or supplemental report is true and accurate and the 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 trasted enfrowered 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 employered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED