2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jul 13, 2005 8:00 am **Secretary of State DOCUMENT # P95000003588** 07-13-2005 90021 013 ***150.00 FRESH COAT PROFESSIONAL PAINTING, INC. Principal Place of Business Mailing Address 3950-C COCOPLUM CIRCLE 3950-C COCOPLUM CIRCLE COCONUT CREEK, FL 33063 COCONUT CREEK, FL 33063 07062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0550885 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BERMAN, CHARLES DO NOT WRITE 3950-C COCOPLUM CIRCLE COCONUT CREEK, 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. Signeture, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Due by September 7, 2005 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME **BERMAN, CHARLES** STREET ADDRESS 3950-C COCOPLUM CIRCLE COCONUT CREEK, FL 33063 CITY-ST-ZIF TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TILE STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filting 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:

STREET ADDRESS

FILED

ATTACHMENT

P95 00003588

July 6, 2005

Division of Corporations:

Re: Fresh Coat Professional Painting, Inc.

Dear Sir/Madam:

The attached report was filed back in February with a check and for some reason was not posted. I contacted your office today and was told to re-send the report with another check. My bank is now looking for the original check.

Very truly yours,

Charles L. Berman

President