2004 FOR PROFIT CORPORATION

Feb 19, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P95000048409 BOB HOENINGHAUSEN PAINTING, INC. Principal Place of Business Mailing Address 3636 EL SEGUNDO CT 2422 N. WESTWOOD DR. NAPLES, FL 34109 N. FORT MYERS, FL 33917 No Chg-P CR2E034 (10/03) 01102004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0599548 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE ATON, KIM 3636 EL SEGUNDO CT NAPLES, FL 34109 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable, 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. PTD TITLE U00000056677 HOENINGHAUSEN, ROBERT D NAME 02/19/04-80028-020 150.00 2422 N. WESTWOOD DR. STREET ADDRESS CITY-ST-ZIP N. FORT MYERS, FL 33917 TITLE HOENINGHAUSEN, DAWN K NAME STREET ADDRESS 2422 N. WESTWOOD DR. CITY-ST-ZIP N. FORT MYERS, FL 33917 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(7), 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.

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

FILED