2005 FOR PROFIT CORPORATION

TITLE LAME STREET ADDRESS CITY ST ZIF

FILED ANNUAL REPORT Apr 07, 2005 08:00 AM Secretary of State DOCUMENT # P9600009145 1. Entity Name SUPERIOR COATINGS & WATERPROOFING, INC. Principal Place of Business Mailing Address **5005 CABBAGE PALM ST** 5005 CABBAGE PALM ST COCOA, FL 32927 US COCOA, FL 32927 US No Chg-P CR2E034 (10/03) 01062005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3358592 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WARD, VICTORA L DO NOT WRITE 5005 CABBAGE PALM ST COCOA, FL 32927 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 optigations of registered agent. SIGNATURE. Sonative header or aird name elsegators diagont and sty. Japan cape. CYCLE: Bonds, advanta enaltre regulativamente adathar DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Controution. Added to Fees OFFICERS AND DIRECTORS 10. DPT TITLE WARD, JOSEPH T LAME STREET ADDRESS 5005 CABBAGE PALM ST CITY ST ZIP COCOA, FL 32927 U00000290969 D۷ TITLE 04/07/05-80010-021 150.00 COFFEY, JEFFREY L NAME STREET ADDRESS 1135 PINE ISLAND CITY ST ZIP MERRITT ISLAND, FL THILE WARD, VICTORIA L NAME 5005 CABBAGE PALM ST STREET ADDRESS DO NOT WRITE COCOA, FL 32927 CITY ST ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY ST ZIP TITLE MALIE STREET ADDRESS 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)(1). 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.