2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 25, 2005 08:00 AM DOCUMENT # P96000057845 **Secretary of State** MARK MILLS CUSTOM PAINTING, INC. Principal Place of Business Mailing Address 1241 GONDOLA LANE 1241 GONDOLA LANE BOYNTON BEACH, FL 33426 **BOYNTON BEACH, FL 33426** 04162005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0683041 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JAKABCIN, KATHRYN M DO NOT WRITE 1325 S CONGRESS AVE STE 104 BOYNTON BEACH, FL 33426 IN THIS SPACE 5. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE MILLS, MARK NAME 1241 GONDOLA LANE STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33426 TITLE NAME MILLS, KATHRYN 1241 GONDOLA LANE STREET ADDRESS BOYNTON BEACH, FL 33426 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS DO BOX DESCRIPTION OF FREE PORTS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 applications, with all other like empowered.

MAME OF SIGNING OFFICER OR DIRECTOR

FILED