2004 FOR PROFIT CORPORATION

Mar 19, 2004 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # P96000065647 03-19-2004 90040 039 ***150.00 THE RESURFACING SPECIALIST, INC. Principal Place of Business Mailing Address 5450 SW 115 AVE 5450 SW 115 AVE 54019662 US COOPER CITY, FL 33330 COOPER CITY, FL 33330 US 03142004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0688511 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required -- 6.-Name and Address of Current Registered Agent = -- = NUGENT, MARK DO NOT WRITE 5450 SW 115 AVE COOPER CITY, FL 33330 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 SIGNATURE. Suprature typed or uninted name of registered agent and lide if applicable (NOTE Registered Agent signifiate required when reinstation) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS n TITLE NUGENT, MARK NAME STREET ADDRESS 5450 SW 115 AVE CITY - ST ZIP COOPER CITY, FL 33330 TITLE NUGENT, GISELLE NAME STREET ADDRESS 5450 SW 115 AVE CITY-ST-ZIP COOPER CITY, FL 33330 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MAME STREET ADDRESS CHY ST ZIP TITLE NAME 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)(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:

TITLE NAME STREET ADDRESS CITY ST ZIP

FILED