2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 26, 2004 08:00 AM DOCUMENT # P96000068165 Secretary of State 1. Entity Name BOXELL PAINTING, INC. Principal Place of Business Mailing Address 129 MADISON DRIVE 129 MADISON DRIVE NAPLES, FL 34110 NAPLES, FL 34110 02262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0697081 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent AMERILAWYER CHARTERED DO NOT WRITE 343 ALMERIA AVENUE CORAL GABLES, FL 33134 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 Sgnature, typed or printed name of registered agent and late 4 applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees U00000096883 03/26/04-80017-603 150.00 10. OFFICERS AND DIRECTORS TITLE PD BOXELL, WILLIAM K MAME STREET ADDRESS 129 MADISON DRIVE CITY-ST-ZIP NAPLES, FL 33942 STD THLE MAME BOXELL, COLEEN 129 MADISON DRIVE STREET ADDRESS CITY-ST-ZIP NAPLES, FL 33942 TITLE NAME STREET ADDRESS DO NOT WRITE CAY-ST-ZIP T(T) F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-St-219 BILE STREET ADDRESS CITY-ST-DP 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with rathoriter like empowered.