

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000101504

FILED
Jan 11, 2005
Secretary of State

Entity Name: CUSTOM COATINGS AND ACCESSORIES, INC.

Current Principal Place of Business:

1100 NE 5 TERRACE
FT. LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

1100 NE 5 TERRACE
FT. LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: 65-0711107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALE, KENNY
245 NE 17 CT
FORT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: GUNTHER, DAVID
Address: 3800 NW 71 STREET
City-St-Zip: COCONUT CREEK, FL 33073

Title: P () Delete
Name: HALE, MICHAEL
Address: 10681 NW 67TH PLACE
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL HALE

P

01/11/2005

Electronic Signature of Signing Officer or Director

Date