## **2004 FOR PROFIT CORPORATION ANNUAL REPORT**

## May 03, 2004 8:00 am Secretary of State 05-03-2004 90455 016 \*\*\*150.00 **DOCUMENT # P97000056634** PCI COATINGS, INC. Principal Place of Business Mailing Address 3800 NW 2ND AVE 712 S. OREGON AVE. SUITE 200 BOCA RATON, FL 33431 TAMPA, FL 33606 04122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0761541 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KRUSEN, W ANDREW JR DO NOT WRITE 712 S. OREGON AVE. SUITE 200 TAMPA, FL 33606 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 10. OFFICERS AND DIRECTORS PD TITLE KRUSEN, W.A. JR NAME STREET ADDRESS 712 S. OREGON AVE. SUITE 200 CITY-ST-ZIP TAMPA, FL 33606 VP TITLE LEWIS, DJ NAME STREET ADDRESS 3800 NW 2ND AVE CITY-ST-ZIP BOCA RATON, FL 33431 TITLE TS JONES, D N NAME 712 S. OREGON AVE. SUITE 200 STREET AODRESS DO NOT WRITE CITY-ST-ZIP **TAMPA, FL 33606** IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

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:

STREET ADDRESS CITY - ST- 7tP TITLE NAME STREET ADDRESS

FILED