

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000073144

FILED
Apr 29, 2005
Secretary of State

Entity Name: CONCRETE COATINGS OF HIGHLANDS COUNTY COLOR CROWN GIRLS, INC.

Current Principal Place of Business:

1727 DINNER LAKE DRIVE
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

1727 DINNER LAKE DRIVE
SEBRING, FL 33870

New Mailing Address:

FEI Number: 65-0756914 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSPER, PATRICIA A
1727 DINNER LAKE DRIVE
LAKE PLACID, FL 33852 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: PS () Delete
Name: GERSPER, PATRICIA A
Address: 1727 DINNER LAKE DRIVE
City-St-Zip: SEBRING, FL 33870

Title: VP () Delete
Name: DYSON, JENNIFER
Address: 3204 BOUGAINVILLEA DRIVE
City-St-Zip: LAKE PLACID, FL 33852

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 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: PATRICIA A GERSPER

PS

04/29/2005

Electronic Signature of Signing Officer or Director

Date