2004 FOR PROFIT CORPORATION

SIGNATURE:

## May 05, 2004 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # P98000005419** 04-19-2004 90278 043 \*\*\*150.00 1. Entity Name VERO COATINGS, INC. Principal Place of Business Mailing Address 66419128 500 25 COURT 500 25 COURT VERO BEACH, FL 32962 VERO BEACH, FL 32962 03142004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3493014 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PARSELL, SHERILEE D DO NOT WRITE 500 25 COURT VERO BEACH, FL 32962 IN THIS SPACE 8. The above named entity submits 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 register 9. Election Campaign Financing \$5.00 May Bo FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PARSELL, SHERILEE D NAME STREET ADDRESS 500 25 COURT VERO BEACH, FL 32962 CITY-ST-ZIF TITLE NAME STREET ADDRESS CITY-ST-ZIP -TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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 of the corporation or the receiver or trustic changed, or on an attachment with art ac

**FILED**