2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE

Apr 28, 2004 08:00 AM Secretary of State **DOCUMENT # P98000034971** 1. Entity Name PREMIER POWDER COATING INC. Principal Place of Business Mailing Address 7444 SEABREZE DR 7444 SEABREZE DR LAKE WORTH, FL 33467-6452 LAKE WORTH, FL 33467-6452 No Chg-P 04252004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0827924 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHULTZ, ELVIRA G DO NOT WRITE 7444 SEABREZE DR LAKE WORTH, FL 33467-6452 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 req (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE SCHULTZ, ELVIRA G NAME 7444 SEABREZE DR STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 334676452 TITLE D U00000134502 04/28/04-80023-012 150.00 SCHULTZ, MICHAEL NAME 7444 SEABREZE DR STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 334676452 mn.e NAME STREET ADDRESS. DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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.

4/23/04

(561)355-362c

FILED