2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000078701

Entity Name: MESSERY PAINTING, INC

FILED Feb 27, 2004 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|

16708 WELLINGTON LAKES CR 17080 SAFETY STREET FT MYERS, FL 33908 UNIT #107

FT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

16708 WELLINGTON LAKES CR 17080 SAFETY STREET FT MYERS, FL 33908 UNIT #107 FT MYERS, FL 33908

FEI Number: 65-0864144 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MURTY, TIMOTHY J 1633 PERIWINKLE WAY STE A 43 SANIBEL, FL 33957 US

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 MESSERY, KEITH R
 Name:
 MESSERY, KEITH R

 Address:
 16708 WELLINGTON LAKES CR
 Address:
 15061 BALMORAL LOOP

 City-St-Zip:
 FT MYERS, FL 33908
 City-St-Zip:
 FT. MYERS, FL 33908

 Name:
 MESSERY, GWYNNE L
 Name:
 MESSERY, GWYNNE L

 Address:
 16708 WELLINGTON LAKES CR
 Address:
 15061 BALMORAL LOOP

 City-St-Zip:
 FT MYERS, FL 33908
 City-St-Zip:
 FT. MYERS, FL 33908

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: GWYNNE L. MESSERY MRS. 02/27/2004