2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 16, 2004 8:00 am **Secretary of State DOCUMENT # P99000000769** 05-07-2004 90118 031 ***150.00 VANGUARD PAINTING, INC. Principal Place of Business Mailing Address 1120 MINEOLA CIRCLE 1120 MINEOLA CIRCLE 66430042 PALM HARBOR, FL 34683 PALM HARBOR, FL 34683 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 07062004 CR2E034 (10/03) Cha-P Applied For City & State City & State 4. FEI Number 59-3549657 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WHITE, DAWN R. KAZOGLES, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 1120 MINEOLA CIRCLE PALM HARBOR, FL 34683 4246 CRESTWOOD BLVD CITY NEW PORT RICHEY FL 翌6653 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 7-8-04 SIGNATURE. (NOTE: Registered Agent signature required when reinstating) nt elegate il applicable. FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. IIII F ☐ Delete MLE ☐ Change Addition NAME KAZOGLES, MICHAEL NAME WHITE, DAWN R. 1120 MINEOLA CIRCLE STREET ADDRESS STREET ADDRESS 4246 CRESTWOOD BLVD CITY-ST-ZIP PALM HÄRBOR, FL 34683 CITY-ST-ZIP NEW PORT RICHEY, FL MILE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change [] Addition NAME NAME STREET ADVORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ПΠΕ ☐ Delete ☐ Change TITLE ■ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILE ☐ Delete TITLE ☐ Channe ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TILE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

FILED

5.17.04 Reject Ltr generated

MICHEAL KAZOGLES

Affachment

Vanguard Painting, Inc. 1120 Mineola Circle Palm Harbor, FL 34683 727-785-8166

vanguardpainting@tampabay.rr.com

66430042

July 6, 2004

Division of Corporations 2670 Executive center Circle Suite 100 Tallahassee, FL 32301

Re:

2004 Annua (Report (P99000000769)

To Whom It May Concern:

Last week we received a notice to dissolve and called your office to discuss the status of our filing. It appears that the original filing was rejected and mailed back on May 17, 2004. However, we never received this notification. We originally sent the report in on April 30th with a check in the amount of \$150.00. The representative, Doug, whom we spoke with earlier today, informed us to print off the attached form, make the appropriate changes, and attach a letter of explanation to avoid the \$400.00 late fee, along with proof of the corporate resolution.

Please find the revised and completed For Profit Corporation Annual Report for 2004 and proof of the corporate resolution. Should you have any questions or concerns, please feel free to contact me at the above listed phone number or email address.

Thank you in advance for your time.

Regards,

Dawn White President/Owner

Attachment

All of the Shareholders and Directors of VANGUARD PAINTING, INC., being present, by unanimous consent and having waived notice of meeting, take the following action;

RESOLVED that the sale of Two Hundred Fifty Shares of common stock of VANGUARD PAINTING, INC. to purchaser DAWN WHITE, is hereby ratified and approved.

FURTHER RESOLVED that the following individuals are appointed to act in the respective capacities until either resigns or is removed as set forth in the bylaws of the Corporation:

Michael Kazogles

Director, V. President

Dawn White

Director, President, Secretary and Treasurer

Dated this APRIL 30, 2004.

MICHAEL KAZOGLES, Shareholder/Director

MICHAEL KAZOGLES, Secretary

(Corp. Seal)