2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

Apr 28, 2004 8:00 am Secretary of State DOCUMENT # P99000056269 1. Entity Name CARLOS COWART PAINTING, INC. Principal Place of Business Mailing Address 3096 HEIGHTS TERR. 3096 HEIGHTS TERR. PUNTA GORDA FL 33983 **PUNTA GORDA FL 33983** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 65-0930870 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ...Name MARSHALL, PAUL G Street Address (P.O. Box Number is Not Acceptable) 111 W. OLÝMPIA AVE PUNTA GORDA FL 33950 Zip Code 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 registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when rainstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change ☐ Addition COWART, CARLOS D NAME NAME 3096 HEIGHTS TERR. STREET ADDRESS STREET ADDRESS PUNTA GORDA FL 33983 CITY - ST - ZIP CITY-ST-7tP ☐ Delete ☐ Change ■ Addition TITLE TITLE COWART, BRUCE L NAME NAME STREET ADDRESS SUNNYBROOK RD STREET ADDRESS CITY-ST-ZIP PUNTA GORDA FL 33983 CITY-ST-ZIP TITLE Delete Change ☐ Addition TITLE NAME CLAYPOOL, ROBERT D NAME 1 STREET ADDRESS SUNNYBROOK RD STREET ADDRESS CITY-ST-ZIP PUNTA GORDA FL 33983 CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ■ Addition ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE 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.

OF SIGNING OFFICER OR DIRECTOR

FILED