2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 10, 2005 08:00 AM DOCUMENT # P99000096944 **Secretary of State** ULTRA-SURF PAINTING COMPANY, INC. Principal Place of Business Mailing Address 17416 HANNA RD. 17116 HANNA RD. LUTZ, FL 33549 LUTZ, FL 33549 02182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0963537 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MALPHURS, KENNETH M 17116 HANNA RD. __ LUTZ, FL 33549 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. Signature, typed or primed name of registered agent and little if applicable (LIOTE Registered Agent signature required when reinstalling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME NEIDICH, ARTHUR B 03/10/05-80031-017 158.75 STREET ADDRESS 2600 FM 983_ CITY-ST-7IP FERRIS, TX 75125 TITLE MALPHURS, KENNETH M NAME 17116 HANNA RD. STREET ADDRESS LUTZ, FL 33549 CITY+ST-ZIP MILE NAME STREET ADDRESS DO NOT WRITE CITY ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

FILED

12. Thereby certify that the information supplied with this filling 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.

STREET ADDRESS CITY-SY-ZIP

SIGNATURE: Kenneth M. Lia Johus 3(7/05 8/3 989-126/