2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secrétary of State DOCUMENT # S30293 07-07-2004 90003 013 ***150.00 1. Entity Name THE PAINT COMPANY, INC. Principal Place of Business Mailing Address 54060188 5661 GREY FOX RUN PO BOX 383 FT. MYERS, FL 33912 US SANIBEL, FL 33957 US No Chg-P 07012004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0241341 -Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WOJNAR, LEONARD M. DO NOT WRITE 5661 GREY FOX RUN FORT MYERS, FL 33912 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 registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE WOJNAR, LEONARD M. NAME 9825 OWL CLOVER ST. STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL TITLE WOJNAR, KAREN L. NAME STREET ADDRESS 9825 OWL CLOVER ST. FORT MYERS, FL CITY-ST-ZIP TITLE DESTOPPLANE, RAYMOND NAME STREET ADDRESS 9712 FOXGLOVE CIR DO NOT WRITE CITY-ST-ZIP FORT MYERS, FL 33919 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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

LRONARD

FILED Jul 07, 2004 8:00 am #530293

THE PAINT COMPANY, INC.

239 - 472-8844

TO WHOM IT May Concern

AS OF 7/1/04 I NEVER

Received my Renewal in

the MAIL. Only the

NOTICE to Dissolve. I

Am sending the money

to Renew the compodation.

THANK you.

Rayal De Stoppelaine