2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 18, 2005 08:00 AM **DOCUMENT # V58372 Secretary of State** FINISHING SYSTEMS OF FLORIDA, INC. Principal Place of Business _ Mailing Address 160 DOG TRACK ROAD 160 DOG TRACK ROAD LONGWOOD, FL 32750 LONGWOOD, FL 32750 US 01052005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3137170 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SOPER, BRENDA DO NOT WRITE 160 DOG TRACK RD LONGWOOD, FL 32750 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 printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME SOPER, BRENDA STREET ADDRESS 160 DOG TRACK RD CITY-ST-ZIP LONGWOOD, FL TITLE 11000000183231 NAME DREYER, CHRIS 01/19/05-80059-021 150.00 STREET ADDRESS 160 DOG TRACK RD CITY-ST-ZIP LONGWOOD, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby 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 supplied effect as if made under oath; that I am an officer or director of the corporation or the receiver or, thustee 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 pitter like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

OF SIGNING OFFICER OR DIRECTOR

1-10-05