

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 457469

FILED
Apr 20, 2004
Secretary of State

Entity Name: STEELTECH ELECTROPAINTING, INC.

Current Principal Place of Business:

4960 S.W. 94TH WAY
COOPER CITY, FL 33328

New Principal Place of Business:

Current Mailing Address:

4960 S.W. 94TH WAY
COOPER CITY, FL 33328

New Mailing Address:

FEI Number: 59-1555478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOTLER, STANLEY
1705 W 32ND PLACE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KOTLER, STANLEY,
Address: 4960 S.W. 94TH WAY
City-St-Zip: COOPER CITY, FL

Title: D () Delete
Name: KEPKE, ALAN,
Address: 3200 N OCEAN BLVD 1005
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete
Name: KOTLER, ANNE,
Address: 4960 S.W. 94TH WAY
City-St-Zip: COOPER CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STANLEY KOTLER

PD

04/20/2004

Electronic Signature of Signing Officer or Director

Date