

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094020

Entity Name: DURA SHIELD, INC.

FILED  
Feb 28, 2005  
Secretary of State

**Current Principal Place of Business:**

137 CONCORD DRIVE, SUITE #1121  
CASSELBERRY, FL 32707

**New Principal Place of Business:**

**Current Mailing Address:**

137 CONCORD DRIVE, SUITE #1121  
CASSELBERRY, FL 32707

**New Mailing Address:**

FEI Number: 20-0179263

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SPIEGLE & UTRERA, P.A.  
1840 SOUTHWEST 22 STREET, 4TH FLOOR  
MIAMI, FL 33145 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: DPST (X) Delete  
Name: STOCKHOLM, KATHLEEN R  
Address: 137 CONCORD DRIVE, SUITE #1121  
City-St-Zip: CASSELBERRY, FL 32707

Title: S ( ) Delete  
Name: JULIANO, ANTHONY  
Address: 137 CONCORD DRIVE, SUITE #1121  
City-St-Zip: CASSELBERRY, FL 32707

Title: VP ( ) Delete  
Name: LAUKAITIS, JOHN  
Address: 137 CONCORD DR STE 1121  
City-St-Zip: CASSELBERRY, FL 32707

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: PST (X) Change ( ) Addition  
Name: JULIANO, ANTHONY  
Address: 137 CONCORD DRIVE, SUITE #1121  
City-St-Zip: CASSELBERRY, FL 32707

Title: DVP (X) Change ( ) Addition  
Name: LAUKAITIS, JOHN  
Address: 137 CONCORD DR STE 1121  
City-St-Zip: CASSELBERRY, FL 32707

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: ANTHONY JULIANO

PRES

02/28/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date