

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 384156

Entity Name: GULF PLATING INCORPORATED

FILED
Nov 03, 2005
Secretary of State

Current Principal Place of Business:

2501 N.E. 13TH AVE
WILTON MANORS, FL 33305

New Principal Place of Business:

Current Mailing Address:

2501 N.E. 13TH AVE
WILTON MANORS, FL 33305

New Mailing Address:

FEI Number: 59-1352977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDS, JOHN H
3100 N.E. 48TH STREET
#311
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

RICHARDS, JOHN H III
2008 N.E. 25 STREET
WILTON MANORS, FL 33305 US

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: JOHN H. RICHARDS III

11/03/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RICHARDS, JOHN H JR
Address: 3100 N.E. 48TH ST., #311
City-St-Zip: FT LAUDERDALE, FL 33308

Title: D () Delete
Name: RICHARDS, NANCY
Address: 3100 N.E. 48TH ST., #311
City-St-Zip: FT LAUDERDALE, FL 33308

Title: VPD () Delete
Name: RICHARDS, JOHN H III
Address: 2008 NE 25 STREET
City-St-Zip: WILTON MANORS, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: BINDA, FREDERICK C
Address: 17220 61ST PLACE N.
City-St-Zip: LOXAHATCHEE, FL 33470 US

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

Title: PD (X) Change () Addition
Name: RICHARDS, JOHN H III
Address: 2008 NE 25 STREET
City-St-Zip: WILTON MANORS, FL 33305

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: JOHN H. RICHARDS III

PD

11/03/2005

Electronic Signature of Signing Officer or Director

Date