2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Apr 21, 2005 08:00 AM **DOCUMENT # 666284** Secretary of State 1. Entity Name U.S. SEALCOATING, INC. Principal Place of Business Mailing Address 1275 CR 210 W ST AUGUSTINE FL 32095 P.O. BOX 4492 ST AUGUSTINE FL 32085 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-1998645 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARTER, MELVIN O. Street Address (P.O. Box Number is Not Acceptable) 1275 CR 210 W ST AUGUSTINE FL 32095 Zip Code FI 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 hame of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PTD ☐ Delete TITLE ☐ Change Addition CARTER, MELVIN O. NAME 04/21/05-80073-016 150.00 STREET ADDRESS 1275 CR 210 W STREET ADDRESS ST AUGUSTINE FL 32095 CITY-ST-ZIP CITY- ST-ZIE TITLE Delete THEF ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CHY-ST ZIP Change TITLE Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIE CLIY-ST-ZIP THLE Delete HILE Addition Change STREET ADDRESS STREET ADDRESS CITY - ST-71P CITY-ST-ZIP HILLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP MILE Delete HILLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP 12. Thereby 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 changed, or on an attachment with an address, with all effect like empowered.

4-19-05

FILED