

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 857702

FILED  
Apr 25, 2005  
Secretary of State

Entity Name: SERMATECH INTERNATIONAL INCORPORATED

## Current Principal Place of Business:

155 SOUTH LIMERICK RD.  
LIMERICK, PA 19468

## New Principal Place of Business:

## Current Mailing Address:

155 SOUTH LIMERICK RD.  
LIMERICK, PA 19468

## New Mailing Address:

FEI Number: 23-1942996

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE, FL 32301 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: AS ( ) Delete  
Name: SCHWARTZ, JOAN W  
Address: 155 S LIMERICK RD  
City-St-Zip: LIMERICK, PA 19468

Title: DS ( ) Delete  
Name: CHANCE, STEVEN K.,  
Address: 341 CROTON ROAD  
City-St-Zip: WAYNE, PA

Title: P ( ) Delete  
Name: WILKINS, WILLIAM  
Address: 555 MICHELE LN  
City-St-Zip: COLLEGEVILLE, PA 19426

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: WILKINS, WILLIAM J PRESIDE  
Address: 155 S LIMERICK RD  
City-St-Zip: LIMERICK, PA 19468

Title: DIRE (X) Change ( ) Addition  
Name: SIADAT, BARRY DIRECTO  
Address: 20 TRINITY PLACE  
City-St-Zip: WARREN, NJ 07059

Title: VP (X) Change ( ) Addition  
Name: NORRIS, JACK VP  
Address: 60 W 23RD STREET, #1710  
City-St-Zip: NEW YORK, NY 10010

Title: DIRE ( ) Change (X) Addition  
Name: HOFFMAN, MARC DIRECTO  
Address: 20723 ST CHARLES ST  
City-St-Zip: SARATOGA, CA 95070

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: WILLIAM JS WILKINS

PRES

04/25/2005

Electronic Signature of Signing Officer or Director

Date