2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000310

FILED
Apr 29, 2005
Secretary of State

Entity Name: APPLIED SURFACES, INC.

Current Principal Place of Business:

225 MIZNER BLVD.
SUITE 300
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

225 MIZNER BLVD.
SUITE 300
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 22-3150059 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LAX, MICHAEL
18615 ANCHOR DR.
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

LAX, MICHAEL
7527 MONTICELLO WAY
BOYNTON BEACH, FL 33437 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: MICHAEL LAX 04/29/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: LAX, MICHAEL
Address: 18615 ANCHOR DR.
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: LAX, MICHAEL
Address: 7527 MONTICELLO WAY
City-St-Zip: BOYNTON BEACH, FL 33437

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: MICHAEL LAX P 04/29/2005
Electronic Signature of Signing Officer or Director Date