

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000646

FILED
Jan 27, 2005
Secretary of State

Entity Name: STRUCTURAL COATINGS, INCORPORATED

Current Principal Place of Business:

8027 HIGHWAY 70 WEST
CLAYTON, NC 27520

New Principal Place of Business:

8029 HIGHWAY 70 WEST
CLAYTON, NC 27520

Current Mailing Address:

8027 HIGHWAY 70 WEST
CLAYTON, NC 27520

New Mailing Address:

8029 HIGHWAY 70 WEST
CLAYTON, NC 27520

FEI Number: 56-1663163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, A. KENNETH
101 NORTH MONROE, SUITE 725
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: P () Delete
Name: HALES, EDWIN R
Address: 8027 HIGHWAY 70 WEST
City-St-Zip: CLAYTON, NC 27520

Title: S () Delete
Name: HALES, TRUDY W
Address: 8027 HIGHWAY 70 WEST
City-St-Zip: CLAYTON, NC 27520

Title: T () Delete
Name: KUTSCH-BARNES, LUISE W
Address: 8027 HIGHWAY 70 WEST
City-St-Zip: CLAYTON, NC 27520

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HALES, EDWIN R
Address: 8029 HIGHWAY 70 WEST
City-St-Zip: CLAYTON, NC 27520

Title: S (X) Change () Addition
Name: HALES, TRUDY W
Address: 8029 HIGHWAY 70 WEST
City-St-Zip: CLAYTON, NC 27520

Title: T (X) Change () Addition
Name: KUTSCH-BARNES, LUISE W
Address: 8029 HIGHWAY 70 WEST
City-St-Zip: CLAYTON, NC 27520

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: LUISE KUTSCH-BARNES

TREA

01/27/2005

Electronic Signature of Signing Officer or Director

Date