

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005343

FILED
Mar 08, 2005
Secretary of State

Entity Name: SURFACE MODIFICATION TECHNOLOGY, INC.

Current Principal Place of Business:

6270 EDGEWATER DRIVE, SUITE 5100
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

6270 EDGEWATER DRIVE, SUITE 5100
ORLANDO, FL 32810

New Mailing Address:

FEI Number: 81-0596319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOWMAN, WILLIAM R JR., ESQ
1000 LEGION PLACE, SUITE 1700
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

BODWELL, KENNETH A
6270 EDGEWATER DRIVE
SUITE 5100
ORLANDO, FL 32810 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: KENNETH A. BODWELL

03/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: GEDEON, ANTHONY A
Address: 101 LANCASTER PLACE
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: VD () Delete
Name: COVENEY, FRANCIS
Address: 16211 CLAY ROAD, #106-112
City-St-Zip: HOUSTON, TX 77084

Title: STD () Delete
Name: BODWELL, KENNETH A
Address: 6270 EDGEWATER DRIVE, SUITE 5100
City-St-Zip: ORLANDO, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: KENNETH A. BODWELL

STD

03/08/2005

Electronic Signature of Signing Officer or Director

Date