

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED

**Jan 24, 2005 08:00 AM
Secretary of State**

DOCUMENT # F45107 1. Entity Name FLORIDA URETHANE & COATING, INC.	
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Principal Place of Business 5506 INDEPENDENCE CT. PUNTA GORDA, FL 33982	Mailing Address 5506 INDEPENDENCE CT. PUNTA GORDA, FL 33982
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01062005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-2170412	Applied For Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent RANDALL, MARK LOUIS 24234 PIRATE HARBOR BLVD PUNTA GORDA, FL 33955

**DO NOT WRITE
IN THIS SPACE**

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 _____ (NOTE: Registered Agent signature required when reappointing) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P RANDALL, MARK LOUIS 24234 PIRATE HARBOR BLVD PUNTA GORDA, FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP BRODERICK, STACEY R 22222 ALBANY AVE PT CHARLOTTE, FL 33952
TITLE NAME STREET ADDRESS CITY - ST - ZIP	ST RANDALL, TERRI L 24234 PIRATE HARBOR BLVD. PUNTA GORDA, FL 33955
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01/25/05-80028-024 150.00

**DO NOT WRITE
IN THIS SPACE**

12. I hereby 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 this address, with all other duly empowered.

SIGNATURE: Mark Randall , President 1/21/05 941-639-6284
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #