2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 26, 2004 8:00 am Secretary of State DOCUMENT # F67016 1. Entity Name 04-26-2004 90566 043 ***150.00 SANI-SEAL, INC. Principal Place of Business Mailing Address 6304 - 41 AVE NO 6304 - 41 AVE NO ST PETERSBURG FL 33709 ST PETERSBURG FL 33709 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-2230658 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NICI, MARIANNE Street Address (P.O. Box Number is Not Acceptable) 6304-41 AVENUE NORTH ST PETERSBURG FL 33709 Zip Code 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. ‡ am familiar with, and accept the obligations of registered agent. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE Delete ☐ Addition MORRIS, WILLIAM J NAME NAME STREET ADDRESS RT 5 BOX 610 STREET ADDRESS LAKE GENEVA WI CITY-ST-ZIP CITY-ST-ZIP STD ☐ Delete TITLE Change Addition NICI, MARIANNE NAME MAME 6304 41ST AVE N STREET ADDRESS STREET ADDRESS ST PETE FL CITY-ST-ZIP CITY-ST-ZIP D---TITLE ~ -- - Delete TITLE ☐ Change ☐ Addition NAME NAME JONES, JOHN M STREET ADDRESS STREET ADDRESS 12684 81ST AVE N CITY-ST-ZIP SEMINOLE FL CITY-ST-ZIP TITLE PD ☐ Delete Change ☐ Addition NICI, SALVATORE J 6304 41ST AVE N STREET ADDRESS STREET ADDRESS ST PETE FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition ADDEO, MICHAEL 34-29-9TH STREET STREET ADDRESS STREET ADDRESS ASTORIA NY CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE □ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 an address, with all other like empowered.

FILED

Daytime Phone #