2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 23, 2005 08:00 AM Secretary of State DOCUMENT # F67016 1. Entity Name 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. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2230658 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NICI, MARIANNE Street Address (P.O. Box Number is Not Acceptable) 6304-41 AVENUE NORTH ST PETERSBURG FL 33709 City Zıp Code FI 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 Signature, typed or officed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 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. 11. Change ☐ Addition HILE Delete TritE U00000326276 MORRIS, WILLIAM J NAME NAME 04/23/05-90049-025 150.00 RT 5 BOX 610 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE GENEVA WI CITY-51-Z-P TITLE STD Delete HILE Change ☐ Addition NAME NICI, MARIANNE 6304 41ST AVE N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST PETE FL CITY-ST-ZiP ☐ Change ☐ Delete TITLE Addition DITE NAME JONES, JOHN M STREET ADDRESS STREET ADDRESS 12684 B1ST AVE N CITY - ST - ZIP SEMINOLE FL CITY-ST-ZIP THE ☐ Delete uni ☐ Change ☐ Addition NICI, SALVATORE J NAME NAME 6304 41ST AVE N STREET ADDRESS STREET ADORESS CITY-ST-ZIP ST PETE FL CITY-ST-ZIP DILE Delete 11115 Change ☐ Addition ADDEO, MICHAEL NAME NAME **34-29-9TH STREET** STREET ADDRESS STREET ADDRESS ASTORIA NY CITY-ST-ZIP CITY-ST-ZIP Addition HILE ☐ Delete HE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 I1 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED

Daytme Phone #