

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002866

FILED
Jul 09, 2004
Secretary of State

Entity Name: AMERICAN SEALING & FABRIC, INC.

Current Principal Place of Business:

2A OFFICE PARK DR.
PALM COAST, FL 32137

New Principal Place of Business:

200 CLUB HOUSE DRIVE
S.-402
PALM COAST, FL 32137

Current Mailing Address:

P.O. BOX 2387
VINCENTOWN, NJ 08088

New Mailing Address:

231 OAK LANE
TABERNACLE, NJ 08088

FEI Number: 22-2600575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, B. PAUL
1 FLORIDA PARK DR. SOUTH
ATRIUM SOUTH
PALM COAST, FL 32137 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: ROTH, HELENE
Address: 231 OAK LANE
City-St-Zip: TABERNACLE, NJ 08088

Title: DC () Delete
Name: ROTH, HELENE
Address: 231 OAK LANE
City-St-Zip: TABERNACLE, NJ 08088

Title: V () Delete
Name: ROTH, RONALD
Address: 231 OAK LANE
City-St-Zip: TABERNACLE, NJ 08088

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: HELENE ROTH

PST

07/09/2004

Electronic Signature of Signing Officer or Director

Date