

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004920

FILED
Aug 23, 2005
Secretary of State

Entity Name: SIPCO SURFACE PROTECTION INC.

Current Principal Place of Business:

9011 SHELDON RD
HOUSTON, TX 770491810

New Principal Place of Business:

Current Mailing Address:

9011 SHELDON RD
HOUSTON, TX 770491810

New Mailing Address:

FEI Number: 76-0420974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DCPS () Delete
Name: GREVERATH, DR WULF-DIETER
Address: 9011 SHELDON RD
City-St-Zip: HOUSTON, TX 770491810

Title: D () Delete
Name: JANSSEN, BERND
Address: 9011 SHELDON RD
City-St-Zip: HOUSTON, TX 770491810

Title: VP () Delete
Name: FRANITZA, STEFAN
Address: 9011 SHELDON RD
City-St-Zip: HOUSTON, TX 770491810

Title: VP () Delete
Name: MEIER, THOMAS
Address: 9011 SHELDON RD
City-St-Zip: HOUSTON, TX 770491810

Title: VCFO () Delete
Name: TAYLOR, TIM A
Address: 9011 SHELDON RD
City-St-Zip: HOUSTON, TX 770491810

Title: AS () Delete
Name: HARDIN, KIM
Address: 9011 SHELDON RD
City-St-Zip: HOUSTON, TX 770491810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KRUEGER, ANDREAS DR
Address: 9011 SHELDON RD
City-St-Zip: HOUSTON, TX 770491810

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

Title: P (X) Change () Addition
Name: VERVILLES, ELIAS J
Address: 9011 SHELDON RD
City-St-Zip: HOUSTON, TX 770491810

Title: VPCF (X) Change () Addition
Name: COWDERY, DESMONDE
Address: 9011 SHELDON RD
City-St-Zip: HOUSTON, TX 770491810

Title: VP (X) Change () Addition
Name: MADONNA, PETER L
Address: 9011 SHELDON RD
City-St-Zip: HOUSTON, TX 770491810

Title: AS (X) Change () Addition
Name: HARDIN, KIM MS
Address: 9011 SHELDON RD
City-St-Zip: HOUSTON, TX 770491810

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: KIM HARDIN

AS

08/23/2005

Electronic Signature of Signing Officer or Director

Date