2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Mar 07, 2005 08:00 AM **DOCUMENT # H48203 Secretary of State** 1. Entity Name INSULATING COATINGS CORP. Principal Place of Business Mailing Address 956 HWY 41 S 956 HWY 41 S INVERNESS, FL 34450 INVERNESS, FL 34450 02142005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2537143 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZIEBARTH, STEVEN R DO NOT WRITE 5345 HUSHPUPPY LANE SPRING HILL, FL 34607 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be 1,000000254618 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 03/07/05-80081-012 150.00 10. OFFICERS AND DIRECTORS DS PRESIDENT TITLE RUBIN, MICHAEL D NAME 6635 E TURNER CAMP RD STREET ADDRESS CITY-ST-ZIP INVERNESS, FL 34453 DP CGO TITLE ZIEBARTH, STEVEN R. NAME 5345 HUSHPUPPY LANE STREET ADDRESS CITY-ST-ZIP SPRING HILL, FL 34607 DVP CFO TITLE HOOKER, WILLIAM R. NAME STREET ADDRESS 3014 S LOCHVERNESS PT DO NOT WRITE CITY-ST-7IP INVERNESS, FL 34450 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the Information supplied with this filling 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 addres

Daytime Phone #

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP