

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J09747

FILED  
Apr 27, 2004  
Secretary of State

Entity Name: AMERICAN SURE SEAL FLORIDA, INC.

## Current Principal Place of Business:

8525 N.W. 53 TERRACE  
#105  
MIAMI, FL 33166

## New Principal Place of Business:

## Current Mailing Address:

8525 N.W. 53 TERRACE  
#105  
MIAMI, FL 33166

## New Mailing Address:

FEI Number: 59-2739152      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

POWELL, ARNOLD CPA  
8525 N.W. 53 TERRACE  
#105  
MIAMI, FL 33166 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MORTON, RONALD B  
Address: 6175 DANVILLE RD., MISSISSAUGA  
City-St-Zip: ONTARIO, CANADA L5T 2H7,

Title: VP ( ) Delete  
Name: MORTON, KRISTYNA  
Address: 6175 DANVILLE RD., MISSISSAUGA  
City-St-Zip: ONTARIO, CANADA L5T 2H7,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RONALD MORTON

P

04/27/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date