

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J87253

FILED
Jul 01, 2004
Secretary of State

Entity Name: SUPREME SEAL COATING, INC.

Current Principal Place of Business:

DELRAY BCH 2514 ELLA ST.
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

DELRAY BCH 2514 ELLA ST.
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 59-2836814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, JIM
2514 ELLA STREET
DELRAY BEACH, FL 33444

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: WILLIAMS, JIM
Address: 2514 ELLA STREET
City-St-Zip: DELRAY BEACH, FL 33444

Title: V () Delete
Name: RICHARDS, BARBARA
Address: 2514 ELLA STREET
City-St-Zip: DELRAY BEACH, FL 33444

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: BARBARA RICHARDS

V

07/01/2004

Electronic Signature of Signing Officer or Director

Date