

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000009684

Entity Name: U.S. CYLINDER, INC.

FILED
Jul 13, 2004
Secretary of State

Current Principal Place of Business:

7401 VERNA BETHANY ROAD
MYAKKA CITY, FL 34251

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 302
MYAKKA CITY, FL 34251

New Mailing Address:

5317 FRUITVILLE ROAD
#148
SARASOTA, FL 34232

FEI Number: 65-1073167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATT, RUSSELL E
7401 VERNA BETHANY RD
MYAKKA CITY, FL 34251 US

Name and Address of New Registered Agent:

HATT, RUSSELL E
5317 FRUITVILLE ROAD
#148
SARASOTA, FL 34232 US

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: RUSSELL HATT

07/13/2004

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 (X).

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: HATT, RUSSELL
Address: 7401 VERNA BETHANY ROAD
City-St-Zip: MYAKKA CITY, FL 34251

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: HATT, RUSSELL
Address: 5317 FRUITVILLE ROAD SUITE 148
City-St-Zip: SARASOTA, FL 34232

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: RUSSELL HATT

DPST

07/13/2004

Electronic Signature of Signing Officer or Director

Date