2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 31, 2005 08:00 AM **DOCUMENT # P01000043308 Secretary of State** 1. Entity Name DR. SEAL-COAT, INC. Principal Place of Business Mailing Address 27671 BAY POINT LANE 27671 BAY POINT LANE BONITA SPRINGS FL 34134 **BONITA SPRINGS FL 34134** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt #, etc CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3719189 Not Applicate Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOLD, DENNIS S ESQ. Street Address (P.O. Box Number is Not Acceptable) 2335 TAMIAMI TRAIL NORTH STE. #301 NAPLES FL 34103 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when re-instating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May B: After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. THLE DULE Delete ☐ Change Addiba NAME GOLD, DENNIS S NAME 2335 TAMIAMI TRAIL NORTH, STE. 301 STREET ADDRESS STREET ADDRESS CITY - ST - ZtP NAPLES FL 34103 CITY-ST-7IP **PVTS** TITLE ☐ Delete DRE ☐ Change Addition Hillioffich: 5499 RUSSELL, JR., HOWARD B NAME NAME 11731715-80048-005 ISO.00 STREET ADDRESS 27671 BAY POINT LANE #A4 STREET ADDRESS CITY-ST-7/P BONITA SPRINGS FL 34134 CHY-ST-ZIP TOTAL Delete THE Addition ☐ Change NAME NAME STREET ADDRESS JUHE'ET ADDRESS CITY-ST-ZIP CITY-ST-ZP TITLE Tritle ☐ Delete Change Artistin NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-ST-7/P Delete THEF ☐ Change ☐ Additio NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CHY-ST-ZIP TITLE ☐ Delete hill ☐ Change Additio NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Seption 119.07(3)(ii) Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and actifate 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 fustee empowered to secule this report as required by Chapter 107, Florida Statutes, and that my name appears in Block 10 or Block 11 changed, or on an attachment with an address, with all game like empowered. same legal effect as if made under oath, that I am an officer or director 77, Florida Statues; and that my name appears in Block 10 or Block 11;

OTY-ST-ZiP

SIGNATURE:

CITY - ST- 7/P

25-05 (234)564382