

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040787

FILED
Feb 04, 2005
Secretary of State

Entity Name: PTF INDUSTRIAL COATINGS INC.

Current Principal Place of Business:

240 WEST 74 PLACE
HIALEAH, FL 33014

New Principal Place of Business:

240 WEST 75TH PLACE
HIALEAH, FL 33014

Current Mailing Address:

240 WEST 74 PLACE
HIALEAH, FL 33014

New Mailing Address:

240 WEST 75TH PLACE
HIALEAH, FL 33014

FEI Number: 56-2344994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CABRERA, ADA
240 WEST 74 PLACE
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

CABRERA, GERARDO PRES.
240 WEST 75 TH PLACE
HIALEAH, FL 33014 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: GERARDO CABRERA

02/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CABRERA, ADA
Address: 240 WEST 74 PLACE
City-St-Zip: HIALEAH, FL 33014

Title: DV () Delete
Name: CABRERA, GERARDO JR
Address: 240 WEST 74 PLACE
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CABRERA, GERARDO PRES.
Address: 240 WEST 75TH PLACE
City-St-Zip: HIALEAH, FL 33014

Title: VP (X) Change () Addition
Name: GREEN, JEROLD VP.
Address: 240 WEST 75 TH PLACE
City-St-Zip: HIALEAH, FL 33014

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: GERARDO CABRERA

PRES

02/04/2005

Electronic Signature of Signing Officer or Director

Date