

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045782

FILED
Jul 08, 2005
Secretary of State

Entity Name: VISUAL EFFECTS CONCRETE COATING TECHNOLOGY CORP.

Current Principal Place of Business:

1514 DON JR AVE
BROOKSVILLE, FL 34601

New Principal Place of Business:

12280 WACO ST.
SPRINGHILL, FL 34609

Current Mailing Address:

1514 DON JR AVE
BROOKSVILLE, FL 34601

New Mailing Address:

12280 WACO ST.
SPRINGHILL, FL 34609

FEI Number: 73-1664963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLWARD, JOHN K
1514 DON JR AVE
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

MILLWARD, JOHN K
12280 WACO ST.
SPRINGHILL, FL 34609 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: JOHN K MILLWARD JR.

07/08/2005

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: PSTD () Delete
Name: MILLWARD, JOHN K
Address: 1514 DON JR AVE
City-St-Zip: BROOKSVILLE, FL 34601

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MILLWARD, JOHN K
Address: 12280 WACO ST
City-St-Zip: SPRINGHILL, FL 34609

Title: CEO () Change (X) Addition
Name: LISK, MICHAEL L
Address: 19032 FT. DADE AVE
City-St-Zip: BROOKSVILLE, FL 34601

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: JOHN K MILLWARD JR.

PSTD

07/08/2005

Electronic Signature of Signing Officer or Director

Date