

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000126078

FILED
Aug 30, 2004
Secretary of State

Entity Name: CERATHERM COATINGS, INC.

Current Principal Place of Business:

23001 FRONT BEACH ROAD
119
PANAMA CITY BEACH, FL 32413 US

Current Mailing Address:

2433 THOMAS DR.
PMB#131
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

17214 FRONT BEACH ROAD
T-12
PANAMA CITY BEACH, FL 32413 US

New Mailing Address:

2433 THOMAS DR.
#131
PANAMA CITY BEACH, FL 32408

FEI Number: 20-0364205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADBURY, SVETLANA P
2433 THOMAS DR.
PMB#131
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

PANHANDLE ACQUISITIONS LTD CO
2433 THOMAS DR.
PMB#131
PANAMA CITY BEACH, FL 32408 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: RANDALL BRADBURY

08/30/2004

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 ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: BRADBURY, BETTY M
Address: 507 S. WALNUT ST.
City-St-Zip: WESTFIELD, IN 46074 US

Title: DIR () Change (X) Addition
Name: BRADBURY, RANDALL E
Address: 2433 THOMAS DR. #131
City-St-Zip: PANAMA CITY, FL 32408 US

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: RANDALL E BRADBURY

DIR

08/30/2004

Electronic Signature of Signing Officer or Director

Date