

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000126078

Entity Name: CERATHERM COATINGS, INC.

FILED
Jan 12, 2005
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-0364205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () 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

VP

01/12/2005

Electronic Signature of Signing Officer or Director

Date