2005 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

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FILED **DOCUMENT # P03000147349** 05 AUG -1 PM 4:09 UNIVERSAL SEALING APPLICATIONS, INC. SLUMATASSEE, FLORIDA Principal Place of Business Mailing Address 7236 NW 72ND AVE 7236 NW 72ND AVE MIAMI, FL 33166 MJAMJ, FL 33166 07052005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0499104 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOLDEN, GEORGE DO NOT WRITE 11800 BERRY DRIVE COOPER CITY, FL 33126 IN THIS SPACE 8. The above named epity 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. re of registered agent and life if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees Due by September 7, 2005 corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE HOLDEN, GEORGE NAME STREET ADDRESS 11800 BERRY DRIVE CITY-ST-ZP COOPER CITY, FL 33126 TITLE **600058396876** 08/09/05--01057--009 **400.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE MAAIF STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TITLE MAJAE STREET ADORESS CITY-ST-ZIP IIILE NAME

7/8/2005-90022-046-\$158.75-\$158.75

12. Thereby certify that the information supplied with this filing does not quality 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 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 in Block 10 or Block 11 if changed, or on an attachment with an appears, with all purpose empowered.

SIGNATURE: SIGNATURE AND TYPES OF PROPERTY MAKE OF SIGNANG OFFICER OR DIRECTOR A. HOLDEN 7/5/05 (385) \$35-9920