

# **2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000037583

**FILED**  
**Oct 18, 2005**  
**Secretary of State**

**Entity Name:** ULTRATEK COATINGS OF FLORIDA, INC.

**Current Principal Place of Business:**

795 8TH CT.  
VERO BEACH, FL 32962

**New Principal Place of Business:**

**Current Mailing Address:**

795 8TH CT.  
VERO BEACH, FL 32962

**New Mailing Address:**

**FEI Number:** 45-0536079

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HENDERSON, STEVE L ESQ.  
817 BEACHLAND BLVD.  
VERO BEACH, FL 32963 US

**Name and Address of New Registered Agent:**

HERZOG, THEODORE W ESQ.  
1101 SIMONTON STREET  
KEY WEST, FL 33040 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: THEODORE W. HERZOG

10/18/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: SHIPLEY, JOHN  
Address: 795 8TH CT.  
City-St-Zip: VERO BEACH, FL 32962

Title: D ( ) Delete  
Name: SHIPLEY, BRENDA  
Address: 795 8TH CT.  
City-St-Zip: VERO BEACH, FL 32962

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: SHIPLEY, JOHN  
Address: 795 8TH CT.  
City-St-Zip: VERO BEACH, FL 32962

Title: ST (X) Change ( ) Addition  
Name: SHIPLEY, BRENDA  
Address: 795 8TH CT.  
City-St-Zip: VERO BEACH, FL 32962

Title: O ( ) Change (X) Addition  
Name: ENGLEHART, THOMAS  
Address: 1000 27TH AVE SW  
City-St-Zip: VERO BEACH, FL 32968

Title: VP ( ) Change (X) Addition  
Name: SAGE, MATTHEW H  
Address: 8377 BAYTREE DR  
City-St-Zip: VERO BEACH, FL 32963

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: MATTHEW H. SAGE

VP

10/18/2005

Electronic Signature of Signing Officer or Director

Date