

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000094444

Entity Name: SUPERIOR GEL COATING, INC.

FILED
Jan 24, 2005
Secretary of State

Current Principal Place of Business:

12467 GUILFORD WAY
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

12467 GUILFORD WAY
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 20-1297584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHAW, ELLIOT S
712 BELVEDERE RD.
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

SHAW, ELLIOT S
824 MCINTOSH RD.
WEST PALM BEACH, FL 33405 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:

01/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHAW, ROBERT P
Address: 12467 GUILFORD WAY
City-St-Zip: WELLINGTON, FL 33414

Title: T () Delete
Name: PERNOSKI, FELECIA
Address: 12467 GUILFORD WAY
City-St-Zip: WELLINGTON, FL 33414

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: PERNOSKI, FELECIA
Address: 17413 42ND RD., N
City-St-Zip: LOXAHATCHEE, FL 33470

Title: AVP () Change (X) Addition
Name: WELLS, TERRENCE
Address: 12669 WOODMILL DR.
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: FELECIA PERNOSKI

T

01/24/2005

Electronic Signature of Signing Officer or Director

Date