

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15308

FILED
Apr 25, 2005
Secretary of State

Entity Name: COATS AMERICAN, INC.

Current Principal Place of Business:

3430 TORINGDON WAY
SUITE 301
CHARLOTTE, NC 28277 US

New Principal Place of Business:

Current Mailing Address:

3430 TORINGDON WAY
SUITE 301
CHARLOTTE, NC 28277 US

New Mailing Address:

FEI Number: 13-4924750 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: D () Delete
Name: FLOWER, MARTIN C
Address: ONE THE SQUARE, STOCKLEY PARK
City-St-Zip: UXBRIDGE, MI UB11 1TD UK

Title: V () Delete
Name: BORLAND, TOM
Address: 3430 TORINGDON WAY, SUITE 301
City-St-Zip: CHARLOTTE, NC 28277

Title: VTD () Delete
Name: ARMSTRONG, DONNA
Address: 3430 TORINGDON WAY, SUITE 301
City-St-Zip: CHARLOTTE, NC 28277

Title: ASAT () Delete
Name: DEMELLO, ALAN W
Address: 3430 TORINGDON WAY, SUITE 301
City-St-Zip: CHARLOTTE, NC 28277

Title: PDC () Delete
Name: PERKS, MAX
Address: 3430 TORINGDON WAY, SUITE 301
City-St-Zip: CHARLOTTE, NC 28277

Title: VD () Delete
Name: RICHARD, NORMAN
Address: 3430 TORINGDON WAY, SUITE 301
City-St-Zip: CHARLOTTE, NC 28277

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMITHYMAN, MIKE
Address: ONE THE SQUARE, STOCKLEY PARK
City-St-Zip: UXBRIDGE, MI UB11 1TD UK

Title: V (X) Change () Addition
Name: YELEN, DENNIS
Address: 3430 TORINGDON WAY, SUITE 301
City-St-Zip: CHARLOTTE, NC 28277

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

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

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

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

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: TONY L. PRINCE

VP

04/25/2005

Electronic Signature of Signing Officer or Director

_____ Date