2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 11, 2005 08:00 AM Secretary of State DOCUMENT # P93000012573 1. Entity Name PRO-TECH CAULKING & WATERPROOFING, INC. Mailing Address Principal Place of Business___ 4804 N.E. 10TH AVE. 4804 N.E. 10TH AVE. FT. LAUDERDALE, FL 33334 FT. LAUDERDALE, FL 33334 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0391305 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PROIETTO, LOUIS DO NOT WRITE 4804 N.E. 10TH AVE. FT. LAUDERDALE, FL 33334 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE PROIETTO, LOUIS NAME 4804 N.E. 10TH AVE. STREET ADDRESS FT. LAUDERDALE, FL 33334 CITY-ST-ZIP U00U00239546 117715-80111-012 158.75 TITLE WELSH, THOMAS R NAME STREET ADDRESS 4808 N.E. 10TH AVE FT LAUDERDALE, FL 33334 CITY-ST-7/P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP TITI F NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 eath, 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 extachment with an address, with all other like empowered.

SIGNATURE

CITY - ST - ZIP