

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000038636

Entity Name: SURFACE TREATMENTS USA, INC.

FILED
Mar 21, 2005
Secretary of State

Current Principal Place of Business:

324 S. HYDE PARK AVENUE
SUITE 360
TAMPA, FL 33606 US

New Principal Place of Business:

2909 W. BAY TO BAY BLVD.
SUITE 404
TAMPA, FL 33629 US

Current Mailing Address:

324 S. HYDE PARK AVENUE
SUITE 360
TAMPA, FL 33606 US

New Mailing Address:

2909 W. BAY TO BAY BLVD.
SUITE 404
TAMPA, FL 33629 US

FEI Number: 59-3206404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBSON, RICHARD A
501 E KENNEDY BLVD
SUITE 1700
TAMPA, FL 33602 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: DP () Delete
Name: HUSTED, PETER
Address: 6431 CENTRAL AVENUE
City-St-Zip: ST. PETERSBURG, FL

Title: AS () Delete
Name: JACOBSON, RICHARD A
Address: 501 E KENNEDY BLVD, SUITE 1700
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HUSTED, PETER
Address: 1908 SOLSTICE COURT
City-St-Zip: ST. AUGUSTINE, FL 32092 US

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

I hereby certify that the information supplied with this filing does not qualify 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: RICHARD A. JACOBSON

AS

03/21/2005

Electronic Signature of Signing Officer or Director

Date