2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000011715

Entity Name: HAGAN SEALCOAT, INC.

FILED Jul 02, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Frincipal Flace Of Business.	New Fillicipal Flace Of Dusiliess.

11177 SW 8TH STREET 15021NORFOLKLANE PEMBROKE PINES, FL 33026 DAVIE, FL 33331 US

Current Mailing Address: New Mailing Address:

11214 PINES BLVD. PMB 166 PEMBROKE PINES, FL 33026 US

FEI Number: 65-0557933 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HAGAN, WILLIAM L
111775 SW 8 ST
PEMBROKE PINES, FL 33026 US
HAGAN, WILLIAM L
15021NORFOLKLANE
DAVIE, FL 33331 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: 07/02/2004

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition
Name: HAGAN, WILLIAM L Name: HAGAN, WILLIAM L
Address: 11177 SW 8 ST. Address: 15021NORFOLKLANE

 Address:
 11177 SW 8 ST.
 Address:
 15021NORFOLKLANE

 City-St-Zip:
 PEMBROKE, FL 33026
 City-St-Zip:
 PEMBROKE, FL 33331 US

Title: () Delete Title: PRES () Change (X) Addition Name: HAGAN, WILLIAM L PRE

 Address:
 Address:
 11214PINESBLVD

 City-St-Zip:
 City-St-Zip:
 PEMBROKEPINES, FL 33026 US

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: WILLIAMHAGAN PRES 07/02/2004