

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000011715

Entity Name: HAGAN SEALCOAT, INC.

FILED
Jan 17, 2005
Secretary of State

Current Principal Place of Business:

15021NORFOLKLANE
DAVIE, FL 33331 US

New Principal Place of Business:

5858SW97TERR
COOPERCITY, FL 33328 US

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

HAGAN, WILLIAM L
15021NORFOLKLANE
DAVIE, FL 33331 US

Name and Address of New Registered Agent:

HAGAN, WILLIAM L
5858SW97TERR
COOPERCITY, FL 33328 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: WILLIAMHAGAN

01/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAGAN, WILLIAM L
Address: 15021NORFOLKLANE
City-St-Zip: PEMBROKE, FL 33331 US

Title: PRES () Delete
Name: HAGAN, WILLIAM L PRE
Address: 11214PINESBLVD
City-St-Zip: PEMBROKEPINES, FL 33026 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAGAN, WILLIAM L
Address: 5858SW97TERR
City-St-Zip: COOPERCITY, FL 33328 US

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: WILLIAMHAGAN

PRES

01/17/2005

Electronic Signature of Signing Officer or Director

Date