

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000096131

FILED
Apr 08, 2005
Secretary of State

Entity Name: NU-COAT INDUSTRIES, INC.

Current Principal Place of Business:

14025 NW 60 AVE
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

14025 NW 60 AVE.
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 65-0718946 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, BARCLAY M
14025 NW 60 AVE.
MIAMI LAKES, FL 33014 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: ABBATE, FLORIO J
Address: 14025 NW 60 AVE.
City-St-Zip: MIAMI LAKES, FL 33014

Title: D () Delete
Name: ALOI, FRANK A
Address: 14025 NW 60 AVENUE
City-St-Zip: MIAMI LAKES, FL 33014

Title: D () Delete
Name: HAMILTON, BARCLAY M
Address: 14025 NW 60 AVE.
City-St-Zip: MIAMI LAKES, FL 33014

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MR () Change (X) Addition
Name: HAMILTON, BARCLAY M VP
Address: 14025 NW 60 AVENUE
City-St-Zip: MIAMI LAKES, FL 33014 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: BARCLAY M HAMILTON

VP

04/08/2005

Electronic Signature of Signing Officer or Director

_____ Date