

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000056617

FILED
May 04, 2005
Secretary of State**Entity Name:** WEATHERGUARD CAULKING AND COATINGS CO.**Current Principal Place of Business:**9900 NE 13 AVE
MIAMI SHORES, FL 33138**New Principal Place of Business:****Current Mailing Address:**9900 NE 13 AVE
MIAMI SHORES, FL 33138**New Mailing Address:****FEI Number:** 65-0777800**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NIELSEN, TODD ANTHONY
9900 NE 13 AVE
MIAMI SHORES, FL 33138 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

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: NIELSEN, TODD A
Address: 9900 NE 13 AVE
City-St-Zip: MIAMI SHORES, FL 33138**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP () Change (X) Addition
Name: NIELSEN, GRACIELLA D
Address: 9900 N.E. 13 AVENUE
City-St-Zip: MIAMI SHORES, FL 33138

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: GRACIELLA D. NIELSEN

VP

05/04/2005

Electronic Signature of Signing Officer or Director

Date