

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000005419

Entity Name: VERO COATINGS, INC.

FILED
Mar 17, 2005
Secretary of State

Current Principal Place of Business:

500 25 COURT
VERO BEACH, FL 32962

New Principal Place of Business:

1166 6TH AVE.
BUILDING C, APT. 5
VERO BEACH, FL 32960

Current Mailing Address:

500 25 COURT
VERO BEACH, FL 32962

New Mailing Address:

1166 6TH AVE.
BUILDING C, APT. 5
VERO BEACH, FL 32960

FEI Number: 59-3493014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARSELL, SHERILEE D
500 25 COURT
VERO BEACH, FL 32962 US

Name and Address of New Registered Agent:

GELSIMINO, ROBERT P
1166 6TH AVE.
BUILDING C, APT. 5
VERO BEACH, FL 32960 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: ROBERT P. GELSIMINO

03/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PARSELL, SHERILEE D
Address: 500 25 COURT
City-St-Zip: VERO BEACH, FL 32962

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GELSIMINO, ROBERT P
Address: 1166 6TH AVE.
City-St-Zip: VERO BEACH, FL 32960

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: ROBERT P. GELSIMINO

D

03/17/2005

Electronic Signature of Signing Officer or Director

Date