

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000030730

Entity Name: G.P. POLYUREA, INC.

FILED
Mar 31, 2005
Secretary of State

Current Principal Place of Business:

162 NW 100 TERR
CORAL SPRINGS, FL 33071

New Principal Place of Business:

224 COMMERCIAL BLVD
SUITE 305
FT. LAUDERDALE, FL 33308

Current Mailing Address:

162 NW 100 TERR
CORAL SPRINGS, FL 33071

New Mailing Address:

P. O. BOX 667766
POMPANO BEACH, FL 33066

FEI Number: 65-0831603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEIDERMAN, PATRICK
162 NW 100 TERR
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

BEIDERMAN, PATRICK
224 COMMERCIAL BLVD.
SUITE 305
FT. LAUDERDALE, FL 33308 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: PATRICK BIEDERMAN

03/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: BEIDERMAN, PATRICK
Address: 162 NW 100 TERR
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BEIDERMAN, PATRICK
Address: 162 NW 100 TERR
City-St-Zip: CORAL SPRINGS, FL 33071

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: PATRICK BIEDERMAN

P

03/31/2005

Electronic Signature of Signing Officer or Director

Date