

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000038092

Entity Name: INSULSEAL SYSTEMS, INC.

FILED
Jan 14, 2004
Secretary of State

Current Principal Place of Business:

1841 10TH STREET W
#6
RIVIERA BEACH, FL 33406405

New Principal Place of Business:

Current Mailing Address:

1841 10TH STREET W
#6
RIVIERA BEACH, FL 33406405

New Mailing Address:

FEI Number: 59-3506941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POLACEK, GUY
1401 VILLAGE BLVD
APT 212
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

POLACEK, GUY
1841 10TH STREET WEST
#6
RIVIERA BEACH, FL 33404 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:

01/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POLACEK, GUY
Address: 1401 VILLAGE BLVD, #212
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VP () Delete
Name: POLACEK, MICHAEL
Address: 142-C BLUE HERON DRIVE
City-St-Zip: DAYTONA BEACH, FL 32119

Title: S () Delete
Name: DEMARAY, ERIC
Address: 9200 SUMMIT CENTRE WAY #205
City-St-Zip: ORLANDO, FL 32810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POLACEK, GUY
Address: 1841 10TH STREET WEST, #6
City-St-Zip: RIVIERA BEACH, FL 33404

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: DEMARAY, ERIC
Address: 2220 PLATINUM RD., #8
City-St-Zip: APOPKA, FL 32703

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: GUY POLACEK

P

01/14/2004

Electronic Signature of Signing Officer or Director

Date