

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000094628

FILED
Apr 20, 2005
Secretary of State

Entity Name: PROCOAT POLYUREA SYSTEMS, INC.

Current Principal Place of Business:

5909 PLUNKETT ST.
HOLLYWOOD, FL 33023

New Principal Place of Business:

9470 NW 20 PLACE
SUNRISE, FL 33322

Current Mailing Address:

5909 PLUNKETT ST.
HOLLYWOOD, FL 33023

New Mailing Address:

9470 NW 20 PLACE
SUNRISE, FL 33322

FEI Number: 65-0874906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANK, LAURA
5134 S. UNIVERSITY DR.
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

FRANK, LAURA
9470 NW 20 PLACE
SUNRISE, FL 33322 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:

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRANK, LAURA
Address: 5134 S. UNIVERSITY DR.
City-St-Zip: DAVIE, FL 33328

Title: D () Delete
Name: RIEGLE, DANIEL
Address: 9470 NW 20TH PL.
City-St-Zip: SUNRISE, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FRANK, LAURA
Address: 9470 NW 20 PLACE
City-St-Zip: SUNRISE, FL 33322

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

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: LAURA FRANK

D

04/20/2005

Electronic Signature of Signing Officer or Director

Date