

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000011149

FILED
Apr 13, 2005
Secretary of State

Entity Name: UTILITY SEALING SERVICES, INC.

Current Principal Place of Business:

4602 ASHTON ROAD
ASHTON COMMERCE CENTER
SARASOTA, FL 34233 US

New Principal Place of Business:

752 COMMERCE DRIVE, SUITE 15
SARASOTA BUSINESS CENTER
VENICE, FL 34292 US

Current Mailing Address:

4602 ASHTON ROAD
ASHTON COMMERCE CENTER
SARASOTA, FL 34233 US

New Mailing Address:

752 COMMERCE DRIVE, SUITE 15
SARASOTA BUSINESS CENTER
VENICE, FL 34292 US

FEI Number: 65-0891727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERLIE, LUCY
4602 ASHTON ROAD
ASHTON COMMERCE CENTER
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

ANDERLIE, LUCY
752 COMMERCE DRIVE, SUITE 15
SARASOTA BUSINESS CENTER
VENICE, FL 34292 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:

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANDERLIE, LUCY
Address: 4602 ASHTON RD
City-St-Zip: SARASOTA, FL 34233 US

Title: V () Delete
Name: BOHNSACK, HOWARD
Address: 4602 ASHTON ROAD
City-St-Zip: SARASOTA, FL 34233 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANDERLIE, LUCY
Address: 752 COMMERCE DRIVE, SUITE 15
City-St-Zip: VENICE, FL 34292 US

Title: V (X) Change () Addition
Name: BOHNSACK, HOWARD
Address: 752 COMMERCE DRIVE, SUITE 15
City-St-Zip: VENICE, FL 34292 US

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: LUCY ANDERLIE

PRES

04/13/2005

Electronic Signature of Signing Officer or Director

Date