

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000011159

Entity Name: UTILITY SEALING SYSTEMS, INC.

FILED
Sep 30, 2005
Secretary of State

Current Principal Place of Business:

752 COMMERCE DRIVE
SUITE 15
VENICE, FL 34292

New Principal Place of Business:

752 COMMERCE DR STE 15
SARASOTA BUSINESS CENTER
VENICE, FL 34292

Current Mailing Address:

752 COMMERCE DRIVE
SUITE 15
VENICE, FL 34292

New Mailing Address:

752 COMMERCE DR STE 15
SARASOTA BUSINESS CENTER
VENICE, FL 34292

FEI Number: 65-0915486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANDER, LLOYD
752 CONNERCE DRIVE
SUITE 15
VENICE, FL 34292 US

Name and Address of New Registered Agent:

WANDER, LLOYD J
752 COMMERCE DR STE 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: LLOYD J WANDER

09/30/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WANDER, LLOYD J
Address: 752 COMMERCE DRIVE
City-St-Zip: VENICE, FL 34292

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: WANDER, LLOYD J
Address: 752 COMMERCE DR STE 15
City-St-Zip: VENICE, FL 34292

Title: P () Change (X) Addition
Name: ULWELLING, RAY J
Address: 752 COMMERCE DR STE 15
City-St-Zip: VENICE, FL 34292

Title: TS () Change (X) Addition
Name: SCHAEFER, MARK K
Address: 752 COMMERCE DR STE 15
City-St-Zip: VENICE, FL 34292

Title: V () Change (X) Addition
Name: ANDERLIE, LUCY
Address: 752 COMMERCE DR STE 15
City-St-Zip: VENICE, FL 34292

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: MARK SCHAEFER

TS

09/30/2005

Electronic Signature of Signing Officer or Director

Date