

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000035330

FILED
Apr 30, 2004
Secretary of State

Entity Name: SEP-TECH INDUSTRIES, INC.

Current Principal Place of Business:

1799 7TH AVE. NORTH
LAKE WORTH, FL 33461

New Principal Place of Business:

3599 23RD AVNUE SOUTH
SUITE #8
LAKE WORTH, FL 33461

Current Mailing Address:

1799 7TH AVE. NORTH
LAKE WORTH, FL 33461

New Mailing Address:

3599 23RD AVENUE SOUTH
SUITE #8
LAKE WORTH, FL 33461

FEI Number: 65-1022214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMMARCO, VINCENT T
9141 TAFT STREET
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: COURTNEY, DEBORAH R
Address: 1799 7TH AVE. NORTH
City-St-Zip: LAKE WORTH, FL 33461

Title: SEC () Delete
Name: COURTNEY, DEBORAH R
Address: 1799 7TH AVE NORTH
City-St-Zip: LAKE WORTH, FL 33461

Title: DIR () Delete
Name: COURTNEY, DEBORAH R
Address: 1799 7TH AVE NORTH
City-St-Zip: LAKE WORTH, FL 33461

Title: VP () Delete
Name: ASNIP, JOHN
Address: 1799 7TH AVE NORTH
City-St-Zip: LAKE WORTH, FL 33461

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: COURTNEY, DEBORAH R
Address: 3599 23RD AVENUE SSOUTH #8
City-St-Zip: LAKE WORTH, FL 33461

Title: SEC (X) Change () Addition
Name: COURTNEY, DEBORAH R
Address: 3599 23RD AVENUE SOUTH #8
City-St-Zip: LAKE WORTH, FL 33461

Title: DIR (X) Change () Addition
Name: COURTNEY, DEBORAH R
Address: 3599 23RD AVENUE SOUTH #8
City-St-Zip: LAKE WORTH, FL 33461

Title: VP (X) Change () Addition
Name: KANE, RAYMOND S
Address: 3599 23RD AVENUE SOUTH #8
City-St-Zip: LAKE WORTH, FL 33461

Title: TRES () Change (X) Addition
Name: ASNIP, JOHN
Address: 3599 23RD AVENUE SOUTH #8
City-St-Zip: LAKE WORTH, FL 33461

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: DEBORAH R. COURTNEY

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

_____ Date