

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S54187

FILED
Feb 25, 2004
Secretary of State

Entity Name: SURFACE TECHNIQUES CORPORATION

Current Principal Place of Business:

1509 1/2 49TH STREET SOUTH
GULFPORT, FL 33707

New Principal Place of Business:

Current Mailing Address:

1509 1/2 49TH STREET SOUTH
GULFPORT, FL 33707

New Mailing Address:

FEI Number: 59-3069258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGER, TODD
810 63RD AVENUE NORTH
ST PETERSBURG, FL 33702

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: PD () Delete
Name: LACEY, PHILIP,
Address: 893 PASEO DEL RIO ST NE
City-St-Zip: ST PETERSBURG, FL

Title: SD () Delete
Name: MCCARTHY, JACK,
Address: 11297 RIDERMARK ROW
City-St-Zip: COLUMBIA, MD

Title: T () Delete
Name: BERGER, HOWARD
Address: 484 UPPER TERR
City-St-Zip: SAN FRANCISCO, CA 94117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCCARTHY, JACK
Address: 8750 LARKIN RD
City-St-Zip: SAVAGE, MD 20763 US

Title: SD (X) Change () Addition
Name: BERGER, HOWARD
Address: 8750 LARKIN RD
City-St-Zip: SAVAGE, MD 20763 US

Title: CFO (X) Change () Addition
Name: KAVANAGH, KEVIN T
Address: 8750 LARKIN RD
City-St-Zip: SAVAGE, MD 20763 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: KEVIN KAVANAGH

CFO

02/25/2004

Electronic Signature of Signing Officer or Director

_____ Date