2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000849

33 GLYNN COURT

PARLIN, NJ 08859

Address: City-St-Zip:

Entity Name: FORTUNE PLASTIC & METAL, INC.

FILED Apr 27, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 203 KELSEY LANE UNIT G TAMPA, FL 33619 **Current Mailing Address: New Mailing Address:** 203 KELSEY LANE UNIT G TAMPA, FL 33619 FEI Number: 22-3331882 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VANCE, CAROL A 411 55TH AVENUE ST. PETE BEACH, FL 33706 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: VC (X) Delete Title: () Change () Addition Name: MI MI NG, Name: 20 CARBON PLACE Address: Address: City-St-Zip: JERSEY CITY, NJ 07305 City-St-Zip: Title: Title: (X) Delete () Change () Addition Name: NANCY SHUN KUEN NG. Name: 20 CARBON PLACE Address: Address: JERSEY CITY, NJ 07305 City-St-Zip: City-St-Zip: Title: Title: () Delete (X) Change () Addition NORMAN NG, NORMAN NG, Name: Name: 8 O'SHAUGHNESSY LANE 20 CARBON PLACE Address: Address: City-St-Zip: CLOSTER, NJ 07624 City-St-Zip: JERSEY CITY, NJ 07305 Title: VΡ () Delete Title: VΡ (X) Change () Addition MATZA, MARK MATZA, MARK Name: Name: Address: 9119 BILLY THE KID Address: 203 KELSEY LANE UNIT G City-St-Zip: EL PASA, TX 79907 City-St-Zip: TAMPA, FL 33619 Title: SVP Title: (X) Change () Addition () Delete NG, VICTOR NG, VICTOR Name: Name:

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.

Address:

City-St-Zip:

20 CARBON PLACE

JERSEY CITY, NJ 07305

SIGNATURE: MARK MATZA VP 04/27/2005