

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Apr 26, 2004 8:00 am**  
**Secretary of State**

04-26-2004 91038 019 \*\*\*150.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                                |                           |                                                                                                                              |                                                                                                        |  |
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| <b>DOCUMENT # P96000004601</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                |                           |                                                                                                                              |                                                                                                        |  |
| <b>1. Entity Name</b><br><b>AMERICAN TOOLS &amp; PLASTICS, INC</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                                |                           |                                                                                                                              |                                                                                                        |  |
| <b>Principal Place of Business</b><br><b>2848 STIRLING RD BAY E</b><br><b>HOLLYWOOD FL 33020</b><br><b>US</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                |                           | <b>Mailing Address</b><br><b>2848 STIRLING RD BAY E</b><br><b>HOLLYWOOD, FL 33020</b><br><b>US</b>                           |                                                                                                        |  |
| <b>2. Principal Place of Business</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                | <b>3. Mailing Address</b> |                                                                                                                              |                                                                                                        |  |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                | Suite, Apt. #, etc.       |                                                                                                                              |                                                                                                        |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                | City & State              |                                                                                                                              | <b>4. FEI Number</b> <b>65-0643743</b>                                                                 |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                | Country                   |                                                                                                                              | Applied For<br>Not Applicable                                                                          |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                | Country                   |                                                                                                                              | <b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b> |  |
| <b>6. Name and Address of Current Registered Agent</b><br><b>BETANCOURT, JUSTO</b><br><b>2848 STIRLING RD BAY E</b><br><b>HOLLYWOOD FL 33020</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                |                           |                                                                                                                              | <b>7. Name and Address of New Registered Agent</b>                                                     |  |
| Name                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                |                           |                                                                                                                              | Street Address (P.O. Box Number is Not Acceptable)                                                     |  |
| City                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                |                           |                                                                                                                              | State <b>FL</b> Zip Code                                                                               |  |
| <b>8. 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. I am familiar with, and accept the obligations of registered agent.</b>                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                |                           |                                                                                                                              |                                                                                                        |  |
| <b>SIGNATURE</b> _____ (NOTE: Registered Agent signature required when constituting)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                |                           |                                                                                                                              |                                                                                                        |  |
| <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After May 1, 2004 Fee will be \$350.00</b><br><b>Make Check Payable to Florida Department of State</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                                |                           | <b>9. Election Campaign Financing</b><br>Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> |                                                                                                        |  |
| <b>10. OFFICERS AND DIRECTORS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                |                           | <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>                                                                 |                                                                                                        |  |
| <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | <b>P</b><br><b>BETANCOURT, JUSTO</b> <input type="checkbox"/> Delete<br><b>19826 W LAKE DR</b><br><b>HIALEAH, FL 33015</b>     |                           | <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                      |  |
| <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | <b>DVP</b><br><b>NUNEZ, LAZARO</b> <input type="checkbox"/> Delete<br><b>6445 MEADE ST</b><br><b>HOLLYWOOD, FL 33024</b>       |                           | <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                      |  |
| <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | <b>DST</b><br><b>BETANCOURT, ERNESTO</b> <input type="checkbox"/> Delete<br><b>6445 DEWAY ST</b><br><b>HOLLYWOOD, FL 33023</b> |                           | <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                      |  |
| <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | <input type="checkbox"/> Delete                                                                                                |                           | <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                      |  |
| <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | <input type="checkbox"/> Delete                                                                                                |                           | <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                      |  |
| <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | <input type="checkbox"/> Delete                                                                                                |                           | <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                      |  |
| <b>12. I hereby certify that the information supplied with this filing does not qualify 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 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 602, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other key empowered.</b> |                                                                                                                                |                           |                                                                                                                              |                                                                                                        |  |
| <b>SIGNATURE:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                |                           | <b>President</b> <b>04/20/04</b>                                                                                             |                                                                                                        |  |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                                |                           | Date (System Date)                                                                                                           |                                                                                                        |  |