2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 229701

FILED May 02, 2005 Secretary of State

Entity Name: EAST COAST RUBBER AND PLASTIC COMPANY, INC.

| Current Principal Place of Business: | | | | New Principal Place of Business: | | |
|---|---|-------------------------------|------------|--|---|--|
| INC. 2205 W 9TH AVE HIALEAH, FL | | | | INC. 2205 W 9TH AVE HIALEAH, FL 33010 | | |
| Current Mailing Address: | | | | New Mailing Address: | | |
| INC. 2205 W 9TH AVE HIALEAH, FL | | | | INC. 2205 W 9TH AVE HIALEAH, FL 33010 | | |
| FEI Number: | 59-0877505 | FEI Number Applied For () | FEI Num | ber Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | | Name and Address of New Registered Agent: | | |
| VEEDER, \$ 2205 W 9T HIALEAH, | H AVE | IS | | | | |
| | named entity s of Florida. | ubmits this statement for the | purpose of | changing its registere | ed office or registered agent, or both, | |
| SIGNATUF | RE: | | | | | |
| Electronic Signature of Registered Agent | | | | | Date | |
| Election Can | npaign Financing | Trust Fund Contribution (). | | | | |
| OFFICERS AND DIRECTORS: | | | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | | |
| Title: Name: Address: City-St-Zip: | P () VEEDER, SUSA 2205 W 9TH AV HIALEAH, FL 33 | E | | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | ST () WEISSMAN, BA 2205 W 9TH AV HIALEAH, FL | | | Title: Name: Address: City-St-Zip: | ()Change ()Addition | |
| | | | | | | |

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: SUSAN VEEDER P 05/02/2005

The corporation has indicated in accordance with s. 607.193(2)(b), F.S., it did not receive the prior notice. They have requested the late fee be waived.