


**2004 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Jan 28, 2004 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # 295472</b> 1. Entity Name SOUTHERN PLASTICS & RUBBER CO	
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Principal Place of Business 565 PARQUE DRIVE ORMOND BEACH, FL 32174	Mailing Address 565 PARQUE DRIVE ORMOND BEACH, FL 32174
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<b>DO NOT WRITE IN THIS SPACE</b>
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01192004 No Chg-P CR2E034 (10/03)

4. FEI Number 59-1292609	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent  NOCE, FRANK 565 PARQUE DR ORMOND BCH, FL 32174
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**DO NOT WRITE  
IN THIS SPACE**

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.

SIGNATURE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2004 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD NOCE, FRANK 565 PARQUE DR ORMOND BCH, FL 00000,
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SD NOCE, SANDRA 565 PARQUE DR ORMOND BCH, FL 00000,
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01/24/04-80019-023 150.00

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(f), 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 607, 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 like empowered.

**SIGNATURE:** Frank Noce -   
\_\_\_\_\_  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: Jan 29, 2004  
Daytime Phone # \_\_\_\_\_