2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 12, 2005 08:00 AM **Secretary of State DOCUMENT #336212** 1. Entity Name ALLIED PLASTICS CO., INC. Mailing Address Principal Place of Business 2001 WALNUT STREET 2001 WALNUT STREET BOX 3125 BOX 3125 JACKSONVILLE, FL 32206 JACKSONVILLE, FL 32206 01122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1270942 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BERGER, GREGORY 177 S, HAMMOCK WAY PONTE VEDRA BCH, FL 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) U00000227338 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees 02/12/05-80052-007 150**.00** OFFICERS AND DIRECTORS 10. TITLE BERGER, GREGORY NAME STREET ADDRESS 177 SEA HAMMOCK WAY PONTE VEDRA BCH, FL CITY-ST-ZIP VD TITLE NAME BERGER, DENNIS J 3209 OLD BARN COURT STREET ADDRESS CITY-ST-ZIP PONTE VEDRA BCH, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME. STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 cath; 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

CRECORY BERGER

FILED