

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 421701

FILED
Apr 17, 2005
Secretary of State

Entity Name: PALM BEACH TROPHIES & PLASTICS, INC.

Current Principal Place of Business:

3095 SOUTH MILITARY TRAIL
STORE #12
LAKE WORTH, FL 334632108 US

Current Mailing Address:

3095 SOUTH MILITARY TRAIL
STORE #12
LAKE WORTH, FL 334632108 US

New Principal Place of Business:

3095 SOUTH MILITARY TRAIL
STORE #8
LAKE WORTH, FL 334632108 US

New Mailing Address:

3095 SOUTH MILITARY TRAIL
STORE #8
LAKE WORTH, FL 334632108 US

FEI Number: 59-1451545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGRESTI, SAMUEL L JR
144 WOODLAKE CIR
GREEN ACRES, FL 33463 US

Name and Address of New Registered Agent:

LEATE, GREG J
200 SULKY WAY
WEST PALM BEACH, FL 33414 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: GREG J. LEATE

04/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: AGRESTI, SAMUEL L
Address: 144 WOODLAKE CIR
City-St-Zip: GREEN ACRES, FL US

Title: VT () Delete
Name: LEATE, GREG,
Address: 200 SULKY WAY
City-St-Zip: W PALM BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P-S (X) Change () Addition
Name: AGRESTI, SAMUEL L JR
Address: 144 WOODLAKE CIR
City-St-Zip: GREEN ACRES, FL US

Title: VP-T (X) Change () Addition
Name: LEATE, GREG J
Address: 200 SULKY WAY
City-St-Zip: W PALM BCH, FL 33414 US

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: GREG J. LEATE

VP-T

04/17/2005

Electronic Signature of Signing Officer or Director

Date