2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 19, 2004 8:00 am Secretary of State 04-19-2004 90261 011 ***150.00 **DOCUMENT # 503414** 1. Entity Name INDUSTRIAL PLASTIC SYSTEMS, INC. Principal Place of Business Mailing Address 4225 DRANE FIELD RD. 4225 DRANE FIELD RD. 54036240 PO BOX 6280 PO BOX 6280 LAKELAND, FL 33807 LAKELAND, FL 33807 01092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1987813 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BROWN, JOE W 2707 LAUREL OAK DRIVE PLANT CITY, FL 33567 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE BURHANS, BARRON NAME STREET ADDRESS 4 LATERRAZA, CASA LOMA LAKELAND, FL CITY-ST-7IP STD BROWN, JOE W. NAME 2707 LAUREL OAK DR. STREET ADDRESS CITY-ST-ZIP PLANT CITY, FL TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP NAME

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 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:

STREET ADDRESS CITY-ST-ZIP



Joe W.Brown, STD

863-646-8551

FILED

Daytime Phone #