2005 FOR PROFIT CORPORATION

FILED Apr 30, 2005 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # 503414** 1. Entity Name INDUSTRIAL PLASTIC SYSTEMS, INC. Principal Place of Business Mailing Address 4225 DRANE FIELD RD. 4225 DRANE FIELD RD. PO BOX 6280 LAKELAND, FL 33807 PO BOX 6280 LAKELAND, FL 33807 01052005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1987813 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BROWN, JOE W DO NOT WRITE 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. TITLE NAME BURHANS, BARRON 4 LATERRAZA, CASA LOMA STREET ADDRESS O5/02/05-80020-010 150.00 CITY-ST-ZIP LAKELAND, FL STD TITLE BROWN, JOE W. NAME STREET ADDRESS 2707 LAUREL OAK DR. PLANT CITY, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

863-646-8551