

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 555277

FILED
Jan 04, 2005
Secretary of State

Entity Name: A & M ENGINEERING PLASTICS, INC.

Current Principal Place of Business:

10521-75TH STREET, N.
LARGO, FL 34647

New Principal Place of Business:

Current Mailing Address:

10521-75TH STREET, N.
LARGO, FL 34647

New Mailing Address:

FEI Number: 59-1775901 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATON, ALLEN M.
10521 75TH ST. N.
LARGO, FL 346478419 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CATON, ALLEN M.,
Address: 10521 75TH STREET, NORTH
City-St-Zip: LARGON, FL

Title: V () Delete
Name: ROBINSON, LARRY
Address: 10521 75TH ST. N
City-St-Zip: LARGO, FL

Title: S () Delete
Name: BLEVINS, SHARON
Address: 10521 75TH ST. N
City-St-Zip: LARGO, FL

Title: TD () Delete
Name: GOFF, DONALD L
Address: 10521 75TH ST. N
City-St-Zip: LARGO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALLEN M. CATON

PD

01/04/2005

Electronic Signature of Signing Officer or Director

_____ Date