

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 633731

FILED
Jan 05, 2004
Secretary of State

Entity Name: SPARTECH SOUTH, INC.

Current Principal Place of Business:

2115 PALM BAY RD #4E
PALM BAY, FL 32905 US

New Principal Place of Business:

Current Mailing Address:

2115 PALM BAY RD #4E
PALM BAY, FL 32905 US

New Mailing Address:

FEI Number: 59-1931086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, JAMES T
2115 PALM BAY RD #4E
PALM BAY, FL 32905

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: PDV () Delete
Name: MORRIS, JAMES T,
Address: 2115 PALM BAY RD #4E
City-St-Zip: PALM BAY, FL 32905

Title: VP () Delete
Name: WILSON, MICHAEL D
Address: 4707 140TH AVE N, SUITE 304
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: WILSON, MICHAEL D
Address: 2886 CYPRESS RIDGE
City-St-Zip: PALM HARBOR, FL 34684

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: JAMES T MORRIS

PDV

01/05/2004

Electronic Signature of Signing Officer or Director

Date