

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 637305

FILED
Feb 11, 2004
Secretary of State

Entity Name: FREDDIE'S PLASTICS, INC.

Current Principal Place of Business:

1710 TURKEY CREEK ROAD
PLANT CITY, FL 33567 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1319
PLANT CITY, FL 33564 US

New Mailing Address:

FEI Number: 59-1955002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, STEPHEN W
1710 TURKEY CREEK ROAD
PLANT CITY, FL 33567 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: PT () Delete
Name: COLE, STEPHAN W
Address: 17410 BEECH GROVE TRAIL
City-St-Zip: CHAGRIN FALLS, OH 44023

Title: VS () Delete
Name: BERN, RICHARD F
Address: 9190 N68TH PLACE
City-St-Zip: PARADISE VALLEY, AZ 85253

Title: C () Delete
Name: COLE, JEFFREY A
Address: 5915 LANDERBROOK DRIVE
City-St-Zip: LYNTHURST, OH 44124

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VS (X) Change () Addition
Name: BERN, RICHARD F
Address: 21634 N 81ST ST
City-St-Zip: SCOTTSDALE, AZ 85255

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: STEPHAN W COLE

PT

02/11/2004

Electronic Signature of Signing Officer or Director

Date