

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002187

FILED
Apr 29, 2005
Secretary of State

Entity Name: PLASTIC MASTERS INTERNATIONAL, INC.

Current Principal Place of Business:

701 N. MOODY RD, BLDG 13-3
PALATKA, FL 32177

New Principal Place of Business:

Current Mailing Address:

701 N. MOODY RD, BLDG 13-3
PALATKA, FL 32177

New Mailing Address:

FEI Number: 58-2277155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JAMES, STEVEN C
701 N. MOODY RD, BLDG 13-3
PALATKA, FL 32177 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: P () Delete
Name: JAMES, LARK
Address: 1318 LONDONWAY
City-St-Zip: DALLAS, GA 30132

Title: S () Delete
Name: JAMES, STEVEN C
Address: 1318 LONDONWAY
City-St-Zip: DALLAS, GA 30132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JAMES, LARK
Address: 4445 TIERRA VERDE PLACE
City-St-Zip: ELKTON, FL 32033 US

Title: S (X) Change () Addition
Name: JAMES, STEVEN C
Address: 4445 TIERRA VERDE PLACE
City-St-Zip: ELKTON, FL 32033 US

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: STEVEN JAMES

ST

04/29/2005

Electronic Signature of Signing Officer or Director

Date