

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G04764

FILED
Apr 21, 2004
Secretary of State

Entity Name: AMERICAN INDUSTRIAL PLASTICS, INC.

Current Principal Place of Business:

724 FENTRESS BLVD.
DAYTONA BCH, FL 32114

New Principal Place of Business:

Current Mailing Address:

724 FENTRESS BLVD.
DAYTONA BCH, FL 32114

New Mailing Address:

FEI Number: 59-2243543 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLS, SYLVAN
618 NORTH WILD OLIVE AVENUE
DAYTONA BEACH, FL 32018

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: VD () Delete
Name: SMITH, J GREGORY,
Address: 11 MAGNOLIA LN
City-St-Zip: ORMOND BCH., FL

Title: VD () Delete
Name: CARROZZA, ROBERT,
Address: 3966 ACONA DR
City-St-Zip: ORMOND BCH., FL

Title: DP () Delete
Name: WILLIS, GEORGE D,
Address: 23 TOMOKA COVE WY
City-St-Zip: ORMOND BEACH, FL

Title: ST () Delete
Name: WILLIS, KONNIE B.,
Address: 23 TOMOKA COVE WY
City-St-Zip: ORMOND BEACH, 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: KONNIE B. WILLIS

ST

04/21/2004

Electronic Signature of Signing Officer or Director

_____ Date