

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H80766

Entity Name: ENTEC POLYMERS, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

2301 MAITLAND CENTER PKWY.
#240
MAITLAND, FL 32751

New Principal Place of Business:

2301 MAITLAND CENTER PKWY.
SUITE 240
MAITLAND, FL 32751

Current Mailing Address:

2301 MAITLAND CENTER PKWY.
#240
MAITLAND, FL 32751

New Mailing Address:

2301 MAITLAND CENTER PKWY.
SUITE 240
MAITLAND, FL 32751

FEI Number: 59-2616228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHTON, JAMES P
2301 MAITLAND CENTER PKWY.
#240
MAITLAND, FL 32751

Name and Address of New Registered Agent:

ASHTON, JAMES P
2301 MAITLAND CENTER PKWY.
SUITE 240
MAITLAND, FL 32751

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:

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DER HAGOPIAN, DAVID J PRES
Address: 2301 MAITLAND CTR PKWY #240
City-St-Zip: MAITLAND, FL 32751

Title: VSD () Delete
Name: CHUPLIS, W. J EVP
Address: 2301 MAITLAND CTR PKWY #240
City-St-Zip: MAITLAND, FL 32751

Title: ASTD () Delete
Name: ASHTON, JAMES P VP
Address: 2301 MAITLAND CTR PKWY #240
City-St-Zip: MAITLAND, FL 32751

Title: VD () Delete
Name: BURKE, CHARLES T VP
Address: 2301 MAITLAND CTR PKWY #240
City-St-Zip: MAITLAND, FL 32751

Title: VD () Delete
Name: CLIFTON, MICHAEL W EVP
Address: 2301 MAITLAND CTR PKWY
City-St-Zip: MAITLAND, FL 32751 US

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:

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: JAMES P. ASHTON

TRES

04/27/2004

Electronic Signature of Signing Officer or Director

Date