2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H80766

Entity Name: ENTEC POLYMERS, INC.

FILED Apr 26, 2005 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

2301 MAITLAND CENTER PKWY. 1900 SUMMIT TOWER BLVD., SUITE 900

SUITE 240 ORLANDO, FL 32810 MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

2301 MAITLAND CENTER PKWY. 1900 SUMMIT TOWER BLVD., SUITE 900

SUITE 240 ORLANDO, FL 32810 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: Name and Address of New Registered Agent:

ASHTON, JAMES P ASHTON, JAMES

2301 MAITLAND CENTER PKWY. 1900 SUMMIT TOWER BLVD., SUITE 900

SUITE 240 ORLANDO, FL 32810 US MAITLAND, FL 32751 US

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: JAMES ASHTON 04/26/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: DER HAGOPIAN, DAVID J PRES Name: DER HAGOPIAN, DAVID PRES
Address: 2301 MAITLAND CTR PKWY #240 Address: 1900 SUMMIT TOWER BLVD., SUITE 900

City-St-Zip: MAITLAND, FL 32751 City-St-Zip: ORLANDO, FL 32810

Title: VSD () Delete Title: VSD (X) Change () Addition Name: CHUPLIS, W. J EVP Name: CHUPLIS, W. EVP

Name: CHUPLIS, W. J EVP
Address: 2301 MAITLAND CTR PKWY #240
Address: 1900 SUMMIT TOWER BLVD., SUITE 900

City-St-Zip: MAITLAND, FL 32751 City-St-Zip: ORLANDO, FL 32810

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Title: ASTD () Delete Title: ASTD (X) Change () Addition Name: ASHTON, JAMES P VP Name: ASHTON, JAMES VP

Address: 2301 MAITLAND CTR PKWY #240 Address: 1900 SUMMIT TOWER BLVD., SUITE 900

City-St-Zip: MAITLAND, FL 32751 City-St-Zip: ORLANDO, FL 32810

Title: VD (X) Delete Title: () Change () Addition Name: BURKE, CHARLES T VP Name:

 Address:
 2301 MAITLAND CTR PKWY #240
 Address:

 City-St-Zip:
 MAITLAND, FL 32751
 City-St-Zip:

Title: VD () Delete Title: VD (X) Change () Addition

Name: CLIFTON, MICHAEL W EVP Name: CLIFTON, MICHAEL EVP
Address: 2301 MAITLAND CTR PKWY Address: 1900 SUMMIT TOWER BLVD., SUITE 900

City-St-Zip: MAITLAND, FL 32751 US City-St-Zip: ORLANDO, FL 32810

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 ASHTON CFO 04/26/2005