## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Apr 12, 2004 8:00 am Secretary of State

DOCUMENT # H83404  1. Entity Name POLYFACT, INC.			04-12-2004 90300 036 ***150.00		
Principal Place of Business	Mailing Address		340-7:		
2300 PALM BEACH LAKES BLVD.	946 S PATRICK CIRCLE				
# <del>2454</del> 日 この6   WEST PALM BEACH, FL 33409 US	% PAUL J. NICOLETTI	22406			
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2. Principal Place of Business	3. Mailing Address				
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Suite, Apt. #, etc.	Suite, Apt. #, etc. 9th Floor		03232004 Chg-P CR2E034 (10/03)		
206	City & State		4. FEI Number Applied For		
WEST PALY BAND, FU	West Palm B	ch FI.	4. FEI Number   Applied For 59-2598805   Not Applica		
	Zip	Country	\$9.75 Additional		
Zip 33 409 Country S. 4.	33401	USA	Fee Required		
6. Name and Address of Current	Registered Agent		7. Name and Address of New Registered Agent		
		Name Pau	Paul J. Nicoletti		
NICOLETTI, PAUL J. 946 S PATRICK CIRCLE			Street Address (P.O. Box Number is Not Acceptable)		
WEST PALM BEACH, FL 33406					
		625 N	N. Flagler Dr., 9th Floor		
/ /		City	r≡ Zip Code		
B. The chare comed eaths a huite this statement for	s the purpose of changing its se	West	tered agent, or both, in the State of Florida. I am familiar with, and acce		
the obligations of registered agent.	ir the purpose of changing its re	egistered dilice or regist	tered agent, or both, in the State of Florida. I am familiar with, and acce		
last land			3125/04		
SIGNATURE Signature, typed or printed name of registered agent	and title if applicable. (NOTE: I	Registered Agent signature requir	ired when reinstating) PATE		
Signature, typed or printed name of registered agent					
FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.	9. Election Campaign Trust Fund Contrib		55.00 May Be dded to Fees		
10. OFFICERS AND		11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
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NAME SANCHEZ, FRED STREET ADDRESS 2300 PALM BCH LKS #215		NAME STREET ADDRESS			
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