## 2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED HAME OF BIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Apr 20, 2005 08:00 AM Secretary of State DOCUMENT # L01000008791 UNIPLAST FLORIDA, L.L.C. Principal Place of Business Mailing Address 35 NORTHWOODS LANE 35 NORTHWOODS LANE BOYNTON BEACH, FL 33436 BOYNTON BEACH, FL 33436 DO NOT WRITE IN THIS SPACE 03182005 No Chg-LLC CR2E083 (10/03) Applied For 4. FEI Number 65-1110002 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOLDMAN, BERTRAM DO NOT WRITE 35 NORTHWOODS LANE BOYNTON BEACH, FL 33436 IN THIS SPACE 8. 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. I am famillar with, and accept the obligations of registered agent. SIGNATURE DATE (NOTE, Registered Agent signature required when reinstaling) Signature, typed or printed name of registered agent and title if applicable Filing Fe¢ is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 04/20/05-80041-024 5p.00 MGRM TITLE GOLMAN, ALLAN J NAME 106 HERRICK RD. STREET ADDRESS CITY-ST-ZIP WAYNE, NJ 07470 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME DO NOT WRITE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED

Daytimo Phone #

Dale