

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007546

FILED
Apr 28, 2004
Secretary of State

Entity Name: PLASTECH HOLDINGS, L.L.C.

Current Principal Place of Business:

895 N. COUNTY ROAD 427
LONGWOOD, FL 32750

New Principal Place of Business:

895 N RONALD REAGAN BLVD
LONGWOOD, FL 32750 US

Current Mailing Address:

895 N. COUNTY ROAD 427
LONGWOOD, FL 32750

New Mailing Address:

895 N RONALD REAGAN BLVD
LONGWOOD, FL 32750 US

FEI Number: 65-1176300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, PETER
895 N. COUNTY ROAD 427
LONGWOOD, FL 32750

Name and Address of New Registered Agent:

COHEN, PETER
895 N RONALD REAGAN BLVD
LONGWOOD, FL 32750 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: PETER COHEN

04/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: COHEN, PETER
Address: 895 N. COUNTY ROAD 427
City-St-Zip: LONGWOOD, FL 32750

Title: MGR () Delete
Name: RANDLE, JOHN
Address: 228 SHADY OAKS CIR.
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COHEN, PETER
Address: 895 N RONALD REAGAN BLVD
City-St-Zip: LONGWOOD, FL 32750 US

Title: MGR (X) Change () Addition
Name: RANDLE, JOHN
Address: 228 SHADY OAKS CIR.
City-St-Zip: LAKE MARY, FL 32746 US

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 is true and accurate and that my electronic 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.

SIGNATURE: PETER COHEN

MGR

04/28/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date