2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 05, 2004 08:00 AM DOCUMENT # L20752 **Secretary of State** 1. Entity Name PLASTICS USA, INC. Principal Place of Business Mailing Address **370 STAN DRIVE 370 STAN DRIVE** WEST MELBOURNE, FL 32904 WEST MELBOURNE, FL 32904 No Chg-P CR2E034 (10/03) 01062004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0161539 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COVINGTON, JERRY DO NOT WRITE 3010 BRANDYWINE LN MELBOURNE, FL 32904 IN THIS SPACE 5. 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 familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable, (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000077092 Trust Fund Contribution. Added to Fees 93/05/04 00020 010 150.75 OFFICERS AND DIRECTORS 10. COVINGTON, JERRY NAME STREET ADDRESS 3010 BRANDYWINE LN CITY-ST-ZIP MELBOURNE, FL TITLE HARNEY, GLENDA NAME 2748 LORNA DRIVE STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32935 ππε STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MANSE STREET ADDRESS CITY-ST-7/P NAME STREET ADDRESS CITY-51-21P 12. 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 or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

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