2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L20752

Entity Name: PLASTICS USA, INC.

MELBOURNE, FL 32935

City-St-Zip:

FILED Mar 31, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 370 STAN DRIVE WEST MELBOURNE, FL 32904 **Current Mailing Address: New Mailing Address:** 370 STAN DRIVE WEST MELBOURNE, FL 32904 FEI Number: 65-0161539 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: COVINGTON, JERRY 3010 BRANDÝWINE LN MELBOURNE, FL 32904 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition COVINGTON, JERRY, Name: Name: 3010 BRANDYWINE LN Address: Address: City-St-Zip: MELBOURNE, FL City-St-Zip: () Delete Title: VΡ Title: () Change () Addition HARNEY, GLENDA Name: Name: 2748 LORNA DRIVE Address: Address:

City-St-Zip:

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: JERRY COVINGTON PD 03/31/2005