2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002821

FILED
Apr 27, 2004
Secretary of State

Entity Name: ENTEC POLYMERS, LLC

Current Principal Place of Business:

2301 MAITLAND CENTER PARKWAY
SUITE 240
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

2301 MAITLAND CENTER PARKWAY
SUITE 240
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 59-3578213 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ASHTON, JAMES P
2301 MAITLAND CENTER PARKWAY
SUITE 240
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MEMBERS:

Title: P ( ) Delete
Name: DER HAGOPIAN, DAVID J
Address: 2301 MAITLAND CENTER PARKWAY
City-St-Zip: MAITLAND, FL 32751

Title: VP (X) Delete
Name: CHUPLIS, W. JOHN
Address: 2301 MAITLAND CENTER PARKWAY
City-St-Zip: MAITLAND, FL 32751

Title: VP (X) Delete
Name: CLIFTON, MICHAEL
Address: 2301 MAITLAND CENTER PARKWAY
City-St-Zip: MAITLAND, FL 32751

Title: VP (X) Delete
Name: ASHTON, JAMES P
Address: 2301 MAITLAND CENTER PARKWAY
City-St-Zip: MAITLAND, FL 32751

Title: S (X) Delete
Name: CHUPLIS, W. JOHN
Address: 2301 MAITLAND CENTER PARKWAY
City-St-Zip: MAITLAND, FL 32751

Title: AST (X) Delete
Name: ASHTON, JAMES P
Address: 2301 MAITLAND CENTER PARKWAY
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: ENTEC POLYMERS, INC.,
Address: 2301 MAITLAND CTR. PKWY., #240
City-St-Zip: MAITLAND, FL 32751

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
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 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: JAMES P. ASHTON   CFO   04/27/2004

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