2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 10, 2005 08:00 AM DOCUMENT # M65072 **Secretary of State** 1. Entity Name SUN WORKS PLASTICS, INC. Principal Place of Business Mailing Address 12335 AUTOMOBILE BLVD 12335 AUTOMOBILE BLVD CLEARWATER, FL 33762 CLEARWATER, FL 33762 US 01042005 CR2E034 (10/03) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2871646 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MYREGAARD, BRIAN T DO NOT WRITE 12335 AUTOMOBILE BLVD CLEARWATER, FL 33762 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 familiar with, and accept the obligations of registered agent. SIGNATURE. DATE (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TIFLE MYREGAARD, BRIAN T. NAME 6 FERNBROOKE DR STREET ADDRESS CITY-ST-ZIP SAFETY HARBOR, FL · U00000257762 03/10/05-80014-009 150.00 MYREGAARD, PAMELA M. STREET ADDRESS 6 FERNBROOKE DR SAFETY HARBOR, FL CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP <u>-1.12=7771</u>7. --STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and that my signature shall have the same legal effect as if made under oath; that I am an officer or director his report as required by Chapter 607 Florida Statutes; and that my name appears in Block 10 or Block 11 if I hereby certify that the information indicated on this report or supplem of the corporation of the receiver or changed, or on an attachment with

SIGNATURE:

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