2004 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 28, 2004 08:00 AM Secretary of State DOCUMENT # P01000075474 ENGINEERED PLASTICS INDUSTRIES, INC. Principal Place of Business Mailing Address 1655 W 31ST PLACE 1655 W 31ST PLACE HIALEAH, FL 33012 HIALEAH, FL 33012 01202004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1146491 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCIVAN, JARRETT DO NOT WRITE 1655 W 31ST PLACE HIALEAH, FL 33012 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE NAME JARRETT, MCIVAN A STREET ADDRESS 1655 W 31ST PLACE ---U00000017413 01/28/04-80096-002 150.00 CITY-ST-ZIP HIALEAH, FL 33012 VΡ TITLE LAPRADE, RONALD NAME STREET ADDRESS 1655 W 31ST PLACE CITY-ST-ZIP HIALEAH, FL 33012 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-SY-ZIP MILE

12. I hereby certify that the information supplied with this filting 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 receiter 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 8

NAME STREET ADDRESS CITY-ST-ZIP

OF SIGNING OFFICER OR DIRECTOR