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2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

05 JUL 15 PM 4:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P01000075474		
1. Entity Name ENGINEERED PLASTICS INDUSTRIES, INC.		
Principal Place of Business 1655 W 31ST PLACE HIALEAH, FL 33012		Mailing Address 1655 W 31ST PLACE HIALEAH, FL 33012
2. Principal Place of Business 12605 SW 134 Court Suite Apt. # 104 Miami, FL 33186 US		3. Mailing Address 12605 SW 134 Ct Suite Apt. # 104 Miami, FL 33186 US
4. FEI Number 65-1146491		Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent MCIVAN, JARRETT 1655 W 31ST PLACE HIALEAH, FL 33012		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
8. The above named entity submits this statement for the purpose of changing or registering of officer 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 date of approval		
FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005		9. Licenses Can be Added to this Report ☐ \$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD JARRETT, MCIVAN A 1655 W 31ST PLACE HIALEAH, FL 33012 ☐ Delete	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LAPRADE, RONALD 1655 W 31ST PLACE HIALEAH, FL 33012 ☒ Delete	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address with all other use authorized.		
SIGNATURE: 		Date: 6/9/05

6/9/05 JUL 15 2005