2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059048

FILED Mar 10, 2004 Secretary of State

Entity Name: CORAL PLASTICS ENTERPRISES INC.						
Current Principal Place of Business:			New Princi	New Principal Place of Business:		
3010 - 15 M LAKELAND						
Current Mailing Address:			New Mailir	New Mailing Address:		
3010 - 15 N LAKELAND						
FEI Number:	33-1006782	FEI Number Applied For ()	FEI Number Not Appli	cable () Certifica	te of Status Desired ()	
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:						
1200 S PIN PLANTATIO	DRATION SYST E ISLAND RD DN, FL 33324	US				
The above in the State	named entity su of Florida.	bmits this statement for the purp	oose of changing it	s registered office or r	egistered agent, or both,	
SIGNATUR	E:					
	Electronic	Signature of Registered Agent			Date	
Election Cam	paign Financing T	rust Fund Contribution ().				
OFFICERS	AND DIRECTO	ORS:	ADDITION	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:		
Title: Name: Address: City-St-Zip:	D () D FARBER, JOHN J 460 PARK AVE NEW YORK, NY		Title: Name: Address: City-St-Zip:	D (X) Change of CRAMER, MICHAEL J 1235 N. F STREET RICHMOND, IN 47374	() Addition	
Title: Name: Address: City-St-Zip:	V () D FIESSINGER, CA 5847 COVEVIEW LAKELAND, FL 3	RL M CT.	Title: Name: Address: City-St-Zip:	P (X) Change FIESSINGER, CARL M 5847 COVEVIEW CT. LAKELAND, FL 33813	() Addition	
Title: Name: Address: City-St-Zip:	()D	elete	Title: Name: Address: City-St-Zip:	S () Change (FALICK, PAUL 460 PARK AVENUE NEW YORK, NY 10022	X) Addition	
Title: Name: Address: City-St-Zip:	()D	elete	Title: Name: Address: City-St-Zip:	D () Change (WISSEL, NANCY 1235 N. F STREET RICHMOND, IN 47374	X) Addition	
Title: Name: Address: City-St-Zip:	()D	elete	Title: Name: Address: City-St-Zip:	D () Change (CARDINI, FRANK 1235 N. F STREET RCIHMOND, IN 47374	X) Addition	

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: NANCY WISSEL D 03/10/2004