

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000110058

Entity Name: FLORIDA POLYPLANTS, INC.

FILED  
Apr 13, 2004  
Secretary of State

## Current Principal Place of Business:

2255 GLADES ROAD  
SUITE 112E  
BOCA RATON, FL 33431

## Current Mailing Address:

2255 GLADES ROAD  
SUITE 112E  
BOCA RATON, FL 33431

## New Principal Place of Business:

1181 SOUTH ROGERS CIRCLE  
SUITE 13 & 14  
BOCA RATON, FL 33487

## New Mailing Address:

1181 SOUTH ROGERS CIRCLE  
SUITE 13 & 14  
BOCA RATON, FL 33487

FEI Number: 13-4216804

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KALLAN, MARK L  
19999 BACK NINE DRIVE  
BOCA RATON, FL 33498

## Name and Address of New Registered Agent:

KALLAN, MARK L  
5723 NW HAMILTON WAY  
BOCA RATON, FL 33496

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:

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: KALLAN, MARK L  
Address: 19999 BACK NINE DRIVE  
City-St-Zip: BOCA RATON, FL 33498

Title: DP ( ) Delete  
Name: SPIELFOGEL, GARY  
Address: 2255 GLADES RD.  
City-St-Zip: BOCA RATON, FL 33431

Title: VS ( ) Delete  
Name: BRESLAUER, GERALD  
Address: 225 GLADES RD.  
City-St-Zip: BOCA RATON, FL 33431

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: KALLAN, MARK L  
Address: 5723 NW HAMILTON WAY  
City-St-Zip: BOCA RATON, FL 33496

Title: DP (X) Change ( ) Addition  
Name: SPIELFOGEL, GARY  
Address: 1181 S ROGERS CIRCLE, UNIT 13 & 14  
City-St-Zip: BOCA RATON, FL 33487

Title: VS (X) Change ( ) Addition  
Name: BRESLAUER, GERALD  
Address: 1181 S ROGERS CIRCLE, UNIT 13 & 14  
City-St-Zip: BOCA RATON, FL 33487

Title: V ( ) Change (X) Addition  
Name: BLOOM, MAY  
Address: 1181 S ROGERS CIRCLE, UNIT 13 & 14  
City-St-Zip: BOCA RATON, FL 33487

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: GERALD BRESLAUER

VS

04/13/2004

Electronic Signature of Signing Officer or Director

Date