

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000110058

Entity Name: FLORIDA POLYPLANTS, INC.

FILED
Apr 05, 2005
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
5723 NW HAMILTON WAY
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

BRESLAUER, GERALD M
11453 OHANU CIRCLE
BOYNTON BEACH, FL 33437 US

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: GERALD M. BRESLAUER

04/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: DV (X) Change () 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 M. BRESLAUER

DVS

04/05/2005

Electronic Signature of Signing Officer or Director

Date