

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000111228

FILED
Apr 29, 2004
Secretary of State

Entity Name: POLYPLANT MARKETING, INC.

Current Principal Place of Business:

2255 GLADES ROAD
SUITE 112E
BOCA RATON, FL 33431

New Principal Place of Business:

5723 HAMILTON WAY
BOCA RATON, FL 33496

Current Mailing Address:

2255 GLADES ROAD
SUITE 112E
BOCA RATON, FL 33431

New Mailing Address:

5723 HAMILTON WAY
BOCA RATON, FL 33496

FEI Number: 33-1027135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KALLAN, MARK L MR.
5723 HAMILTON WAY
BOCA RATON, FL 33496 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: MARK KALLAN

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: VPS () Delete
Name: BRESLAUER, GERALD
Address: 2255 GLADES RD, SUITE 112E
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPS (X) Change () Addition
Name: BRESLAUER, GERALD
Address: 5723 HAMILTON WAY
City-St-Zip: BOCA RATON, FL 33496

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: MARK KALLAN

MR.

04/29/2004

Electronic Signature of Signing Officer or Director

Date