

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127447

Entity Name: PLASTICSPRO CORP.

FILED
May 18, 2005
Secretary of State

Current Principal Place of Business:

3508 NW 25 TERR
GAINESVILLE, FL 32605

New Principal Place of Business:

3508 NW 26TERR
GAINESVILLE, FL 32605

Current Mailing Address:

3508 NW 25 TERR
GAINESVILLE, FL 32605

New Mailing Address:

3508 NW 26 TERR
GAINESVILLE, FL 32605

FEI Number: 65-1168338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACIAS, ERNESTO D
3508 NW 25 TERR
GAINESVILLE, FL 32605 US

Name and Address of New Registered Agent:

MACIAS, ERNESTO D
3508 NW 26 TERR
GAINESVILLE, FL 32605 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: ERNESTO D. MACIAS

05/18/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MACIAS, ERNESTO D
Address: 3508 NW 25 TERR
City-St-Zip: GAINESVILLE, FL 32605

Title: TS () Delete
Name: MACIAS, MARIA R
Address: 3508 NW 25 TERR
City-St-Zip: GAINESVILLE, FL 32605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MACIAS, ERNESTO D
Address: 3508 NW 26 TERR
City-St-Zip: GAINESVILLE, FL 32605

Title: TS (X) Change () Addition
Name: MACIAS, MARIA R
Address: 3508 NW 26 TERR
City-St-Zip: GAINESVILLE, FL 32605

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: ERNESTO D. MACIAS

PRES

05/18/2005

Electronic Signature of Signing Officer or Director

Date