2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 20, 2005 08:00 AM **DOCUMENT # P03000023614 Secretary of State** PLASTIC ENGINEERING SOLUTIONS, INCORPORATED Principal Place of Business Mailing Address 5124 DORMAN RD. 5124 DORMAN RD. LAKELAND, FL 33813 LAKELAND, FL 33813 CR2E034 (10/03) 01052005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0680834 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRANDT, BRIAN DO NOT WRITE 5124 DORMAN ROAD LAKELAND, FL 33813 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signeture required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. 000000187272 TITLE 01/24/05-80006-009 150.00 BRANDT, BRIAN T NAME STREET ADDRESS 5124 DORMAN RD. CITY-ST-ZIP LAKELAND, FL 33813 MILE BRANDT, MARCY NAME 5124 DORMAN RD. STREET ADDRESS CITY-ST-ZiP LAKELAND, FL 33813 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE mr NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED

12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE: STAND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR TO BY COLD COLD DAY AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR TO BY COLD DAY AND TYPED OR PROVIDE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR