

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000083184

FILED
Nov 16, 2004
Secretary of State

Entity Name: COMPOSITE POLYMER SYSTEMS, INC.

Current Principal Place of Business:

950 COLORADO AVE STE E-28
STUART, FL 34994

New Principal Place of Business:

150 INDUSTRIAL LOOP ROAD SOUTH
LA BELLE, FL 33935

Current Mailing Address:

950 COLORADO AVE STE E-28
STUART, FL 34994

New Mailing Address:

150 INDUSTRIAL LOOP ROAD SOUTH
LA BELLE, FL 33935

FEI Number: 20-0127521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPOTTS, MICHAEL K
300 COLORADO AVE STE 204
STUART, FL 34994 US

Name and Address of New Registered Agent:

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:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: HACHT, BRYAN D
Address: 150 INDUSTRIAL LOOP ROAD SOUTH
City-St-Zip: LA BELLE, FL 33935

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: BRYAN HACHT

PRES

11/16/2004

Electronic Signature of Signing Officer or Director

Date